



FEDERAL BUREAU OF INVESTIGATION

**AMERICAN POWs/MIAs IN
SOUTHEAST ASIA
(SUMMARY)**

PART 2 OF 26

FILE NUMBER : 62-1036360

SUBJECT

POW / MIA

FBIHQ

FILE NUMBER

62-1036360

(PART 2)

Memorandum



Dep. Dir. _____
 ADD. Adm. _____
 ADD. Inv. _____
 Asst. Dir. _____
 Adm. Serv. _____
 Crim. Inv. _____
 Ident. _____
 Info. Mgmt. _____
 Insp. _____
 Intell. _____
 Lab. _____
 Legal Coun. _____
 Tech. Serv. _____
 Training _____
 Cong. Affs. Off. _____
 Off. of EEO _____
 Off. Liaison & _____
 Int. Affs. _____
 Off. of Public Affs. _____
 Telephone Rm. _____
 Director's Office _____

To : **Inspector-In-Charge** Date 8/30/93
Office of Public and Congressional Affairs
 From : **Assistant Director**
Legal Counsel
 Subject : **SENATE SELECT COMMITTEE ON POW/MIA AFFAIRS**

PURPOSE: To advise that Civil Discovery Review Unit (CDRU), Legal Counsel Division (LCD), has completed reviewing and processing documents as requested by the Office of Public and Congressional Affairs (OPCA).

RECOMMENDATION: None, for information only.

APPROVED: _____
 Adm. Serv. _____ Inspection _____ Off. of EEO Affs. _____
 Crim. Inv. _____ Intell. _____ Off. of Liaison _____
 Crim. Juc. Info. _____ Laboratory _____ & Int. Affs. _____
 Ident. _____ Legal Coun. _____ Off. of Public _____
 Tech. Serv. _____ & Cong. Affs. _____
 Info. Mgmt. _____ Training _____ TOM CH. _____

DETAILS: By memorandum dated 9/21/92, from Office of Public and Congressional Services (OPCS) to Mr. Davis, SSA [REDACTED] requested LCD to process files for release to the Senate Select Committee on POW/MIA Affairs. The Committee was specifically interested in information concerning the subjects [REDACTED]

CDRU caused a search to be made of the Central Records System, Information Management Division (IMD), for information responsive to the Committee's request and located relevant documents in HQ-58-11995, WF-58C-2155, WF-58C-155-Sub C and HQ-227-188.

ENCLOSURE
 Enclosures (4)

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 10/15/93 BY 9803 [REDACTED]

- 1 - Mr. Collingwood, Rm. 7240
 1 - [REDACTED] Rm. 7240
 1 - [REDACTED] Rm. 7240
 1 - [REDACTED] Rm. 5442
 1 - CDRU [REDACTED], Rm. 5442

(6)

(CONTINUED - OVER)

ENCLOSURE IN "BUNKY ROOM"

62A-11; 1036360-118
 EO12812-2
 b7c

Memorandum from Assistant Director, Legal Counsel to
Inspector-in-Charge, Office of Public and Congressional Affairs
Re: Senate Select Committee on POW/MIA Affairs

CDRU reviewed and processed the above files taking deletions for:

- B - Information, the disclosure of which would tend to reveal the identity of an informant.
- D - Information protected under the Grand Jury Secrecy provision of Rule 6(e) of the Federal Rules of Criminal Procedure.
- F - File numbers which would tend to identify an informant or an ongoing investigation, or which are not identifiable without further research.
- K - Information protected under the Attorney-Client privilege.
- M - Information not relevant to the matters at issue in the litigation.
- O - The identity of another government agency or law enforcement organization's personnel who are in sensitive positions.
- P - Information, the disclosure of which would be an unwarranted invasion of the personal privacy of an individual not party to the litigation.

On 10/5/92, three redacted copies of HQ-58-11995; WF-58C-2155, Volumes 1-3; WF-58C-155-SUB C, Volumes 1 and 2; and HQ-227-188-4 were delivered to SSA [REDACTED] Office of Public and Congressional Affairs (OPCA), for review and release.

Subsequently, by memorandum dated 9/29/92, from OPCS to Mr. Davis, LCD was requested to process FBI records on the subject [REDACTED] for release to the Committee.

Responsive documents were located in HQ files 65-78753 and 12-13298. CDRU reviewed and processed the relevant documents in the above files taking deletions for:

- A - Information which is properly classified pursuant to Executive Order.
- B - Information, the disclosure of which would tend to reveal the identity of an informant.

EO 12812-2
b7c

Memorandum from Assistant Director, Legal Counsel to
Inspector-in-Charge, Office of Public and Congressional Affairs
Re: Senate Select Committee on POW/MIA Affairs

G - Information, the disclosure of which would
tend to jeopardize an ongoing investigation.

M - Information not relevant to the matters at
issue in the litigation.

On 10/20/93, three redacted copies of HQ-65-78753-1578,
1583 and HQ-12-13298-1 were delivered to SSA [REDACTED] OPCA, for
review and release.

Attached for record purposes are one redacted copy of
the above listed documents; the original Document Classification
Unit, IMD, classification addenda; the original CDRU worksheets
and supplemental review sheets; and a copy of the deletion codes
utilized.

EO 12812-2
b7C

MEMORANDUM TO: ☐ Chief, Operations Section
 Re: Freedom of Information-Privacy Acts (FOIPA)

Request of: _____

Subject: _____

FOIPA #: _____

FOIPA Analyst: _____

☒ Chief, Civil Discovery Review Unit

EO 12812-2

Civil Suit: *Senate select Committee on POW/MIA*Subject: *Portofino affairs + [REDACTED]*File #: *Listed below. LUN/869.*

EO 12812-2 6K

ADDENDUM: Document Classification Appeals and Affidavits Unit

(5)

HQ 227-118-4 and HQ [REDACTED] were previously reviewed under the current Ex. Order and was ~~not~~ re-reviewed for classification.

in ^{sure} there would be no objection to the release in redacted form to the N.S.C. after we coordinate the serial with F.B.I. officials.

Changes were made per my discussion with S.A. [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/2/92 BY [REDACTED]

EO 12812-2

b7c Team Captain: [REDACTED]

Reviewer: [REDACTED]

Extension: *3631*Room: *6362*Addendum Date: *10/2/92*

Time Expended: _____

227-188-4 HQ and letter were previously declassified.

REQUESTER/CIVIL LITIGATION

SUBJECT

pon/MTA
pon/MTA + [REDACTED]
civil Senate Select
FOIA EOI 2812-1
67-11 N. 6869-0

C. FBI records have been reviewed and the following portions of documents have been classified in accordance with EO 12356 Section 1.3(a) (3) foreign government information, (4) intelligence activities (including special activities), or intelligence sources or methods, (5) foreign relations or foreign activities of the United States, (8) cryptology

DOCUMENT DESCRIPTION	PAGE	PARAGRAPH	CLASSIFICATION	CLASSIFICATION REASONS EO 12356 SECTION 1.3(a)
(S) <i>intel</i> [REDACTED]	1	<i>brackets</i>	Confidential (3) Secret (4) Top Secret (5) (8)	✓ ✓ ✓ ✓
<i>SI, PS</i> <i>after intel</i> [REDACTED]	1	<i>12, 3 brackets</i>	Confidential (3) Secret (4) Top Secret (5) (8)	✓ ✓ ✓ ✓
(S) <i>LHM</i> [REDACTED]	1	<i>bracket</i>	Confidential (3) Secret (4) Top Secret (5) (8)	✓ ✓ ✓ ✓
<i>8/24/83</i> <i>227-188-NR</i>	1	<i>brackets</i>	Confidential (3) Secret (4) Top Secret (5) (8)	✓ ✓ ✓ ✓
		<i>2 brackets</i>	Confidential (3) Secret (4) Top Secret (5) (8)	✓ ✓ ✓ ✓
		<i>3 brackets</i>	Confidential (3) Secret (4) Top Secret (5) (8)	✓ ✓ ✓ ✓
			Confidential (3) Secret (4) Top Secret (5) (8)	✓ ✓ ✓ ✓
			Confidential (3) Secret (4) Top Secret (5) (8)	✓ ✓ ✓ ✓
			Confidential (3) Secret (4) Top Secret (5) (8)	✓ ✓ ✓ ✓
			Confidential (3) Secret (4) Top Secret (5) (8)	✓ ✓ ✓ ✓
			Confidential (3) Secret (4) Top Secret (5) (8)	✓ ✓ ✓ ✓

SECRET

MEMORANDUM To: ☐ Chief, Operations Section
 Re: Freedom of Information-Privacy Acts (FOIPA)

Request of: _____

Subject: _____

FOIPA #: _____

FOIPA Analyst: _____

☒ Chief, Civil Discovery Review Unit _____Civil Suit: *Senate Select Committee on POW/MIA*

Subject: [REDACTED]

File #: *256-76* [REDACTED]**ADDENDUM: Document Classification Appeals and Affidavits Unit**

The above file was reviewed under Ex. Order 12356 and was handled accordingly.

*EO 12812-2
b7c*

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 10/15/93 BY 9803 [REDACTED]

pu 2012812 POW/MIA

Team Captain: [REDACTED]

Reviewer: [REDACTED]

Extension: *3631*Room: *6362*Addendum Date: *9/24/92*

Time Expended: _____

REQUESTER CIVIL LITIGATION

SUBJECT

Senate Select
Comm/INTA

FOIA

CIVIL LITIGATION-68690

EO 12812-2 b7c

C. FBI records have been reviewed and the following portions of documents have been classified in accordance with EO 12356
 Section 1.3(a) (3) foreign government information, (4) intelligence activities (including special activities) or intelligence sources or methods;
 (5) foreign relations or foreign activities of the United States; (8) cryptography

DOCUMENT DESCRIPTION	PAGE	PARAGRAPH	CLASSIFICATION	CLASSIFICATION REASONS EO 12356 SECTION 1.3(a)
256 76- 1	1	brackets	Confidential (3)	✓
			Secret (4)	
			Top Secret (5)	
			(8)	
			Confidential (3)	
			Secret (4)	
2 brackets	2	brackets	Top Secret (5)	✓
			(8)	
			Confidential (3)	
			Secret (4)	
			Top Secret (5)	
			(8)	
3 brackets	3	brackets	Confidential (3)	✓
			Secret (4)	
			Top Secret (5)	
			(8)	
			Confidential (3)	
			Secret (4)	
- 2	1	brackets	Top Secret (5)	✓
			(8)	
			Confidential (3)	
			Secret (4)	
			Top Secret (5)	
			(8)	
2	bracket		Confidential (3)	✓
			Secret (4)	
			Top Secret (5)	
			(8)	
			Confidential (3)	
			Secret (4)	
- 3	1	brackets	Top Secret (5)	✓
			(8)	
			Confidential (3)	
			Secret (4)	
			Top Secret (5)	
			(8)	
2	6	brackets	Confidential (3)	✓
			Secret (4)	
			Top Secret (5)	
			(8)	
			Confidential (3)	
			Secret (4)	
- 4	1	brackets	Top Secret (5)	✓
			(8)	
			Confidential (3)	
			Secret (4)	
			Top Secret (5)	
			(8)	
- 5	1	brackets	Confidential (3)	✓
			Secret (4)	
			Top Secret (5)	
			(8)	
			Confidential (3)	
			Secret (4)	
- 6	1	brackets	Top Secret (5)	✓
			(8)	
			Confidential (3)	
			Secret (4)	
			Top Secret (5)	
			(8)	
- 6) 1/ brackets/ Secret/ (4)				

FBI/DO

MEMORANDUM TO: ☐ Chief, Operations Section
 Re: Freedom of Information-Privacy Acts (FOIPA)

Request of: _____

Subject: _____

FOIPA #: _____

FOIPA Analyst: _____

☒ Chief, Civil Discovery Review Unit _____

Civil Suit: _____

Subject: _____

File #: _____

58-C-2155 (SubC) (Vol. 1)

ADDENDUM: Document Classification Appeals and Affidavits Unit

*Received the above listed
 file in its entirety under
 EO 12356 and information
 does not warrant classification.*

EO 12812-2
 b7c

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED

DATE 10/15/93 BY 9803

per EO 12812 POW/MIA

Team Captain: _____

Reviewer: _____

Extension: 8226Room: 63602Addendum Date: 10/2/92

Time Expended: _____

MEMORANDUM TO: ☐ Chief, Operations Section
 Re: Freedom of Information-Privacy Acts (FOIPA)

Request of: _____

Subject: _____

FOIPA #: _____

FOIPA Analyst: _____

☒ Chief, Civil Discovery Review UnitCivil Suit: Senate Select Committee on POW/MIA Affairs RequestSubject: File #: 58C-2155-volume 2 **ADDENDUM:** Document Classification Appeals and Affidavits Unit

WFO file 58C-2155 ^{Subvol 2} was reviewed for classification under the current Executive Order 12356 and determined to be unclassified. Other Government information should be referred to the appropriate agency.

EO 12812-2
b7c

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 10/15/93 BY 9803 

per EO 12812 POW/MIA

Team Captain: 

Reviewer: _____

Extension: 1082Room: 0312Addendum Date: 4-25-92

Time Expended: _____

MEMORANDUM TO: ☐ Chief, Operations Section
 Re: Freedom of Information-Privacy Acts (FOIPA)

Request of: _____

Subject: _____

FOIPA #: _____

FOIPA Analyst: _____

☒ Chief, Civil Discovery Review Unit _____Civil Suit: *Senate Select Committee on POW/MIA Affairs*

Subject: _____

File #: *58C-2155-volume 2* _____

ADDENDUM: Document Classification Appeals and Affidavits Unit _____

WFO file 58C-2155 ^{Section 2} was reviewed for classification under the current Executive Order 12356 and determined to be unclassified. Other government information should be referred to the appropriate agency.

EO12812-2
 67C

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 10/15/93 BY 9802 _____

per EO12812 POW/MIA

Team Captain: _____

Reviewer: _____

Extension: *1082* _____Room: *6362* _____Addendum Date: *4-25-92* _____

Time Expended: _____

MEMORANDUM TO: ☐ Chief, Operations Section
 Re: Freedom of Information-Privacy Acts (FOIPA)

Request of: _____
 Subject: _____
 FOIPA #: _____
 FOIPA Analyst: _____
☒ Chief, Civil Discovery Review Unit
 civil suit: *Senate Select Committee on POW/MIA*
 Subject: [REDACTED]
 File #: *WFO-582-2155-1063*

ADDENDUM: Document Classification Appeals and Affidavits Unit [REDACTED]

WFO - file 582-2155 Section 3 was reviewed for classification under the current executive order 12356 and determined to be unclassified. Other govt agency information should be referred to the appropriate agency for consultation.

*E012812-2
b7c*

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED

DATE 10/15/93 BY 9803 [REDACTED]
 per E012812 POW/MIA

Team Captain: [REDACTED]

Reviewer: [REDACTED]

Extension: *1082*

Room: *6362*

Addendum Date: *9-24-92*

Time Expended: _____

MEMORANDUM TO: ☐ Chief, Operations Section
 Re: Freedom of Information-Privacy Acts (FOIPA)

Request of: _____

Subject: _____

FOIPA #: _____

FOIPA Analyst: _____

☒ Chief, Civil Discovery Review UnitCivil Suit: *See below*Subject: *Compiled on POW/MIA Affairs*File #: *see below*

ADDENDUM: Document Classification Appeals and Affidavits Unit

HQ 12-13298-1, 65-78753, 1583
 and 1578 have been reviewed
 for classification pursuant to
 E.O. 12356.

EO 12812-2
 b7c

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 10/15/93 BY 9803

PR EO 12812 POW/MIA

Team Captain: _____

Reviewer: _____

Extension: *1083*Room: *6362*Addendum Date: *10-9-92*

Time Expended: _____

REQUESTER CIVIL LITIGATION

SUBJECT

Senate Select Comm. on POW/MIA Affairs
FOIA #:
LCN68690

C FBI records have been reviewed and the following portions of documents have been classified in accordance with EO 12356 Section 1.3(a) (3) foreign government information, (4) intelligence activities (including special activities), or intelligence sources or methods; (5) foreign relations or foreign activities of the United States; (8) cryptology

DOCUMENT DESCRIPTION	PAGE	PARAGRAPH	CLASSIFICATION	CLASSIFICATION REASONS EO 12356 SECTION 1.3(a)
65-78753-1578	1	2	<input checked="" type="checkbox"/> Confidential (3) <input checked="" type="checkbox"/> Secret (4) <input checked="" type="checkbox"/> Top Secret (5) <input type="checkbox"/> (8)	<input checked="" type="checkbox"/> <input checked="" type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/>
			<input type="checkbox"/> Confidential (3) <input type="checkbox"/> Secret (4) <input type="checkbox"/> Top Secret (5) <input type="checkbox"/> (8)	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
			<input type="checkbox"/> Confidential (3) <input type="checkbox"/> Secret (4) <input type="checkbox"/> Top Secret (5) <input type="checkbox"/> (8)	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
			<input type="checkbox"/> Confidential (3) <input type="checkbox"/> Secret (4) <input type="checkbox"/> Top Secret (5) <input type="checkbox"/> (8)	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
			<input type="checkbox"/> Confidential (3) <input type="checkbox"/> Secret (4) <input type="checkbox"/> Top Secret (5) <input type="checkbox"/> (8)	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
			<input type="checkbox"/> Confidential (3) <input type="checkbox"/> Secret (4) <input type="checkbox"/> Top Secret (5) <input type="checkbox"/> (8)	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
			<input type="checkbox"/> Confidential (3) <input type="checkbox"/> Secret (4) <input type="checkbox"/> Top Secret (5) <input type="checkbox"/> (8)	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
			<input type="checkbox"/> Confidential (3) <input type="checkbox"/> Secret (4) <input type="checkbox"/> Top Secret (5) <input type="checkbox"/> (8)	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
			<input type="checkbox"/> Confidential (3) <input type="checkbox"/> Secret (4) <input type="checkbox"/> Top Secret (5) <input type="checkbox"/> (8)	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
			<input type="checkbox"/> Confidential (3) <input type="checkbox"/> Secret (4) <input type="checkbox"/> Top Secret (5) <input type="checkbox"/> (8)	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
			<input type="checkbox"/> Confidential (3) <input type="checkbox"/> Secret (4) <input type="checkbox"/> Top Secret (5) <input type="checkbox"/> (8)	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
			<input type="checkbox"/> Confidential (3) <input type="checkbox"/> Secret (4) <input type="checkbox"/> Top Secret (5) <input type="checkbox"/> (8)	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>

MEMORANDUM TO: ☐ Chief, Operations Section
 Re: Freedom of Information-Privacy Acts (FOIPA)

Request of: _____

Subject: _____

FOIPA #: _____

FOIPA Analyst: _____

☒ Chief, Civil Discovery Review Unit *J. Stroud 5442 3482*
Civil Suit: *Senate Select Committee*Subject: *on POW/MIA Affairs*File #: WFO *58C-2155*

ADDENDUM: Document Classification Appeals and Affidavits Unit

EO 12812-2 b7c

WFO 58C-2155 section 1 (1-2b) has been reviewed in its entirety for classification pursuant to EO 12812.

Refer other government agency's information to its proper agency, i.e. D.E.A.

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE *10/15/93* BY *9803*

per EO 12812-2 POW/MIA

Team Captain: *9*

Reviewer: _____

Extension: *1083*Room: *6362*Addendum Date: *9/23/92*

Time Expended: _____

REQUESTER CIVIL LITIGATIONSenate select Committee
on POW/MIA Affairs

SUBJECT: [REDACTED]

FOIA

EO 12812-2 b7c

C FBI records have been reviewed and the following portions of documents have been classified in accordance with EO 12356
 Section 1 3(a) (3) foreign government information, (4) intelligence activities (including special activities), or intelligence sources or methods;
 (5) foreign relations or foreign activities of the United States, (8) cryptology

DOCUMENT DESCRIPTION	PAGE	PARAGRAPH	CLASSIFICATION	CLASSIFICATION REASONS EO 12356 SECTION 1 3(a)
WFO			<input type="checkbox"/> Confidential <input checked="" type="checkbox"/> Secret <input type="checkbox"/> Top Secret	(3) _____ (4) ✓ _____ (5) _____ (8) _____
SEC-2155-3-12-87	1	brackets	<input checked="" type="checkbox"/> Confidential <input checked="" type="checkbox"/> Secret <input type="checkbox"/> Top Secret	(3) _____ (4) ✓ _____ (5) _____ (8) _____
-1AA	1	brackets	<input type="checkbox"/> Confidential <input type="checkbox"/> Secret <input type="checkbox"/> Top Secret	(3) _____ (4) _____ (5) _____ (8) _____
			<input type="checkbox"/> Confidential <input type="checkbox"/> Secret <input type="checkbox"/> Top Secret	(3) _____ (4) _____ (5) _____ (8) _____
			<input type="checkbox"/> Confidential <input type="checkbox"/> Secret <input type="checkbox"/> Top Secret	(3) _____ (4) _____ (5) _____ (8) _____
			<input type="checkbox"/> Confidential <input type="checkbox"/> Secret <input type="checkbox"/> Top Secret	(3) _____ (4) _____ (5) _____ (8) _____
			<input type="checkbox"/> Confidential <input type="checkbox"/> Secret <input type="checkbox"/> Top Secret	(3) _____ (4) _____ (5) _____ (8) _____
			<input type="checkbox"/> Confidential <input type="checkbox"/> Secret <input type="checkbox"/> Top Secret	(3) _____ (4) _____ (5) _____ (8) _____
			<input type="checkbox"/> Confidential <input type="checkbox"/> Secret <input type="checkbox"/> Top Secret	(3) _____ (4) _____ (5) _____ (8) _____
			<input type="checkbox"/> Confidential <input type="checkbox"/> Secret <input type="checkbox"/> Top Secret	(3) _____ (4) _____ (5) _____ (8) _____
			<input type="checkbox"/> Confidential <input type="checkbox"/> Secret <input type="checkbox"/> Top Secret	(3) _____ (4) _____ (5) _____ (8) _____

MEMORANDUM TO: ☐ Chief, Operations Section
 Re: Freedom of Information-Privacy Acts (FOIPA)

Request of: _____

Subject: _____

FOIPA #: _____

FOIPA Analyst: _____

☒ Chief, Civil Discovery Review Unit _____

Civil Suit: Senate Select Committee (min)

Subject: [REDACTED] (et. al)

File #: 58-HQ-11995 [REDACTED]

ADDENDUM: Document Classification Appeals and Affidavits Unit [REDACTED]

The attached file (listed above) was reviewed in its entirety under the current E.O. (12958). This file was found not to warrant classification. This file also contains information originating with other U.S. government agencies; this information should be referred.

EO 12812 -2
b7c

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 10/15/93 BY 9803 [REDACTED]

per EO 12812 POW/MIA

Team Captain: [REDACTED]

Reviewer: [REDACTED]

Extension: 1084/3630

Room: 6562

Addendum Date: 9/22/92

Time Expended: _____

EO12812-1

SUPPLEMENTAL REVIEW SHEET

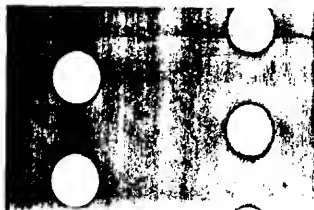
CASE PCW-MIA ^{b1} [REDACTED] NAME [REDACTED] INIT. [REDACTED]
 FILE NO. 6277-128-1 (5) [REDACTED] PROCESSER [REDACTED]
 PAGE 1 OF [REDACTED] 1st REVIEWER [REDACTED]
 2nd REVIEWER [REDACTED]
 FINAL REVIEWER [REDACTED]

MY INITIALS ACKNOWLEDGE
 THAT I HAVE BEEN INFORMED
 OF THE CHANGES MADE AFTER
 MY REVIEW OF THIS FILE,
 AND THAT I HAVE HAD THE
 OPPORTUNITY TO COMMENT
 ON THE CHANGES MADE.

SERIAL	CHECK IF APPROPRIATE		DETAILS
	GC	OP	
[REDACTED]	GC		no changes [REDACTED]
	OP		
[REDACTED]	GC		NO CHANGES [REDACTED]
	OP		
[REDACTED]	GC		[REDACTED]
	OP		
[REDACTED]	GC		[REDACTED]
	OP		
[REDACTED]	GC		[REDACTED]
	OP		
[REDACTED]	GC		[REDACTED]
	OP		
[REDACTED]	GC		[REDACTED]
	OP		

EO 12812-2 b7c

10/5/93 983
 Cite 108 DDD
 Dec 1983 12/12/93
 [REDACTED]



DISCOVERY WORKSHEET

PAGE Two / MS A
FILE CAPTION [REDACTED]
FILE NUMBER Ag 65-76153 - sub. 25
PAGE 1 OF 1

Total Pages 9
Total Pages Rev. Only 0
Total Pages Rev/Proc. 9
Total Pages Release 9

Processed By [redacted] Date 10/14/92
First Rev. By [redacted] Date 10/19/92
Second Rev. By _____ Date _____
Third Rev. By [redacted] Date 10/20/92

[illegible]

EO 12812-2	
	b7c

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/15/93 BY 9803
PER 60128 PWS/MLA

SUPPLEMENTAL REVIEW SHEET

CASE Russ/mo
 FILE NO. HO-65-75733-1578 1583
 PAGE 1 OF 1

	NAME	INIT.
PROCESSER	[REDACTED]	[REDACTED]
1st REVIEWER	[REDACTED]	[REDACTED]
2nd REVIEWER	[REDACTED]	[REDACTED]
FINAL REVIEWER	[REDACTED]	[REDACTED]

MY INITIALS ACKNOWLEDGE THAT I HAVE BEEN INFORMED OF THE CHANGES MADE AFTER MY REVIEW OF THIS FILE, AND THAT I HAVE HAD THE OPPORTUNITY TO COMMENT ON THE CHANGES MADE.

SERIAL	CHECK IF APPROPRIATE		DETAILS
	GC	OP	
1583, 1578	<input checked="" type="checkbox"/>		Discussed w/ CM about using DT's cards since preliminary review
	<input type="checkbox"/>		
	<input type="checkbox"/>		NO CHANGES
	<input type="checkbox"/>		EO/2812-2
	<input type="checkbox"/>		57C
	<input type="checkbox"/>		
	<input type="checkbox"/>		
	<input type="checkbox"/>		
	<input type="checkbox"/>		
	<input type="checkbox"/>		
	<input type="checkbox"/>		
	<input type="checkbox"/>		
	<input type="checkbox"/>		

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 10/15/95 BY 6032

DISCOVERY WORKSHEET

CASE Pow/mia
 FILE CAPTION [REDACTED]
 FILE NUMBER AG 10-13298
 PAGE 1 OF 1

Total Pages 11
Total Pages Rev. Only 0
Total Pages Rev/Proc. 11
Total Pages Release 9/20

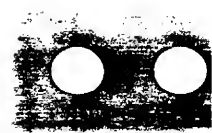
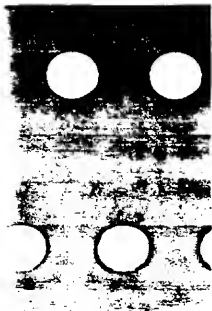
Processed By [redacted] Date 5/6/4/92
First Rev. By [redacted] Date 10/11/92
Second Rev. By _____ Date _____
Final Rev. By [redacted] Date 11/18/92

[illegible]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01/15/93 BY 9803
PCE/014812 POW/MIA

4. This record is relating to Tampa file # 12. Give what is
closed 5/17/80 per FOIA 10/14/82.

'Sandstorm' is a narrative investigation which is ongoing
(242 148) case file Tampa per FOIA 10/14/82



	NAME	INIT.
PROCESSER	[REDACTED]	[REDACTED]
1st REVIEWER	[REDACTED]	[REDACTED]
2nd REVIEWER	[REDACTED]	[REDACTED]
FINAL REVIEWER	[REDACTED]	[REDACTED]

MY INITIALS ACKNOWLEDGE
THAT I HAVE BEEN INFORMED
OF THE CHANGES MADE AFTER
MY REVIEW OF THIS FILE,
AND THAT I HAVE HAD THE
OPPORTUNITY TO COMMENT
ON THE CHANGES MADE.

[illegible]

EO 12812-2

b7c

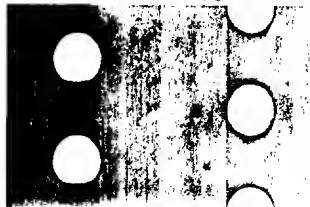
CIVIL DISCOVERY REVIEW UNIT

DISCOVERY WORKSHEET

CASE POW/MIATotal Pages 250Processed By [REDACTED] Date 10/1/92FILE CAPTION Total Pages Rev. Only -First Rev. By [REDACTED] Date 10-1-92FILE NUMBER SBC-2155-SubC2Total Pages Rev/Proc. 250Second Rev. By Date PAGE 1 OF 1Total Pages Release 1/1dFinal Rev. By [REDACTED] Date 10-1-92

SERIAL	DATE	DESCRIPTION	Total Pages	Pages Rev	Pages Proc	Pages Rel	CODE	REMARKS	REVIEW	
									Init	Fin
20/1/92	12/23/84	1A for [REDACTED] Misc Documents	250	-	250	1/1d	M	Its response to the FD-302 of [REDACTED] in SBC-2155-48-03, But its not relevant. IN SBC-2155-48-03 is the FD-302 of [REDACTED] This serial is not [REDACTED] and a deletion sheet is placed in the entire serial which makes this serial not relevant. The serial isn't removed for [REDACTED] if in the future it will be challenged then it will be removed.	[REDACTED]	[REDACTED]
								E012812-2		
								.67C		

250 - 250 1/1d



DISCOVERY WORKSHEET

CASE PDW/191A
 FILE CAPTION _____
 FILE NUMBER 58-2155 SubC v1
 PAGE 1 OF 2

Total Pages 350Total Pages Rev. Only 1Total Pages Rev/Proc. 350Total Pages Release 228

Processed By [REDACTED] Date 10/2/92
 First Rev. By [REDACTED] Date 10-2-92
 Second Rev. By _____ Date _____
 Final Rev. By [REDACTED] Date _____

SERIAL	DATE	DESCRIPTION	Total Pages	Pages Rev	Pages Proc	Pages Rel	CODE	REMARKS	REVIEW		
									1st	End	Fin
19	12/22/88	Interview notes	13	-	13	1/1	M	S/A 58-2155-524 v3 FD-302 not relevant			
18	12/28/88	" "	7	-	7	7	O	S/A 58-2155-55 v3 FD-302			
17	10/15/87	Documents Provided	210	-	210	210	-	Refer to 58-2155-48 v3 FD-302 these documents?			
16	10/15/87	Interview notes	10	-	10	10	-	S/A 58-2155-48 v3 FD-302			
15	10/21/87	" "	8	-	8	1/1	M	S/A 58-2155-47 v3 FD-302 not relevant			
14	7/31/87	" "	6	-	6			USA -			
13	7/13/87	" "	2	-	2			41-			
12	6/19/87	" "	6	-	6	6	-	S/A 58-2155-43 v3 FD-302			
11	4/9/87	" "	6	-	6		M	S/A 58-2155-29 v2 FD-302 not relevant			
10	4/11/87	See Documents w/	23	-	23			Refer to 58-2155-20 v1 at not relevant			
9	3/19/87	Interview notes	7	-	7			S/A 58-2155-18A v1 FD-302 not relevant			
8	3/18/87	" "	14	-	14		M	Refer to 58-2155-17 v1 Article and			
7	3/18/87	" "	4	-	4	1/1		S/A 58-2155-18 v1 not relevant			
6	5/20/87	" "	4	-	4			S/A " 18 v1 " " "			
5	3/18/87	" "	4	-	4			S/A " 6 v1 " " "			
4	3/18/87	" "	10	-	10			Refer to 58-2155-18 v1 FD-302 not relevant			
3	3/8/87	" "	7	-	7			S/A " 3 v1 + 58-2155 v1			
2	4-1-87	" "	4	-	4			S/A 58-2155-21 v1 not relevant			

E012912-2
 67C

⑦ that [REDACTED] gave to us. Release entirely. per [REDACTED]

⑧ its not relevant info.

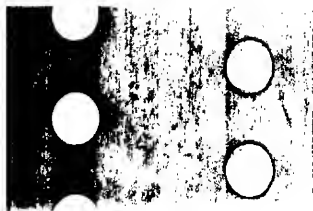
11, [REDACTED] shared
statement captured in 58, 2255 and 1
related to "M" on 16

Related to it is group of other individuals which are interviewed

[REDACTED] 1/6/76

EO 12812-2

b7c

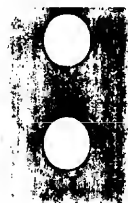
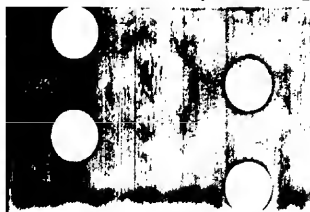


DISCOVERY WORKSHEET

pow/m17

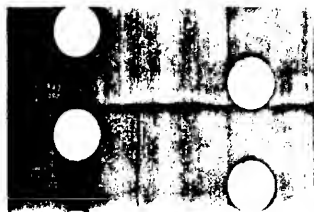
FILE NUMBER 58-2100-SubC v1

PAGE 2 OF 2

[illegible]

① Relevant to this case so per [unclear] take it out per [unclear].
There is a deletion sheet already used for this serial

E0128 12-2
b7c



SUPPLEMENTAL REVIEW SHEET

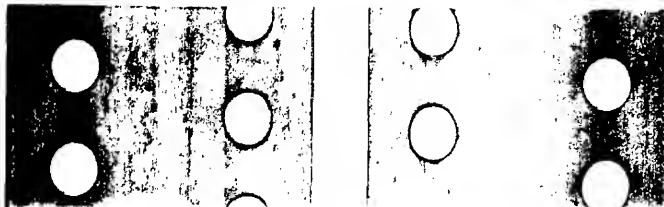
CASE Deaf/114
 FILE NO. 58-2050 Sub C, 11
 PAGE 1 OF 1

NAME [REDACTED] INIT. [REDACTED]
 PROCESSER [REDACTED]
 1st REVIEWER [REDACTED]
 2nd REVIEWER [REDACTED]
 FINAL REVIEWER [REDACTED]

MY INITIALS ACKNOWLEDGE
 THAT I HAVE BEEN INFORMED
 OF THE CHANGES MADE AFTER
 MY REVIEW OF THIS FILE,
 AND THAT I HAVE HAD THE
 OPPORTUNITY TO COMMENT
 ON THE CHANGES MADE.

SERIAL	CHECK IF APPROPRIATE		DETAILS
	GC	OP	
1-1, + 13-15			circulation sheet, changed serial #'s + date copy to read, now clearly, [REDACTED]
13-15			Added into which was added to [REDACTED] [REDACTED]
			EO 12812-2 [REDACTED]

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 10/15/98 BY 9803
 [REDACTED]



DISCOVERY WORKSHEET

CASE RAW/10A
 FILE CAPTION _____
 FILE NUMBER 38C-2155 VOL. 3
 PAGE 1 OF 3

Total Pages 302
 Total Pages Rev/Proc 146
 Total Pages Rev/Proc. 156
 Total Pages Release 162/60

Processed By _____ Date 1/2/92
 First Rev. By _____ Date 4-30-92
 Second Rev. By _____ Date _____
 Final Rev. By _____ Date 1/2/92

SERIAL	DATE	DESCRIPTION	Total Pages	Pages Rev	Pages Proc	Pages Rel	CODE	SERIALS CODES "M" WERE REVIEWED/IDENTIFIED ONLY & REMARKS DELETED FOR RELEVANCE	REVIEW		
									1st	2nd	Fin
- 37	6/16/67	CE MEMO TO WF RE: [REDACTED] WITH ENCLAVURES	4	0	4	1/10	01	WF 38C-2155 CLOSING 4/23/61 FOR FAMS			
JAN 36 ENCL	8/9/85	[REDACTED] AFFIDAVIT	6	0	6						
ATTACHMENT 1 ENCL	7/10/85	LETTER OF REPRESENTATIVES ADVISE REAW	4	0	4						
ENCL	10/2/85	MEMO TO BOARD OF DIRECTORS NAT. LEAGUE OF WOMEN	1	0	1						
ENCL		1934 "THE FIVE REVENUE" FROM "THE NEW YORKER"	4	0	7						
ENCL	3/20/67	MEMO WITH "FIVE REVENUE" BRITISH'S DAUGHTER "THE FIVE REVENUE"	8	0	8						
ENCL 1	12/12/60	THE CHRISTIANITY INSTITUTE (A. J. HARRIS)	7	0	7						
ENCL 2	1/31/77	NATIONAL SECURITY COUNCIL MEMO FOR REVIEW OF REVENUE	1	0	1						
ENCL 3	4/20/77	REVENUE INSTITUTE (A. J. HARRIS)	1	0	1						
ENCL 4	3/17/77	NATIONAL SECURITY COUNCIL MEMO	1	0	1						
ENCL 5	3/17/77	NATIONAL SECURITY COUNCIL MEMO	1	0	1						
ENCL 6	3/12/77	"	1	0	1						
ENCL 7	4/18/77	WHITE HOUSE MEMO FROM REVENUE TO THE PRESIDENT	1	0	1						
ENCL 8	10/30/77	NATIONAL SECURITY COUNCIL MEMO ON REVENUE TO REVENUE	1	0	1						
ENCL 9	1/2/80	"	1	0	1						
ENCL 10	1/22/80	WHITE HOUSE MEMO FROM REVENUE TO THE PRESIDENT	1	0	1						
ENCL 11	3/17/87	[REDACTED] AFFIDAVIT	1	0	1						
ENCL 12	3/17/87	[REDACTED] AFFIDAVIT	2	0	2						
Total			46	46	46	1/10					

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E012812-2
67C

CIVIL DISCOVERY REVIEW UNIT

DISCOVERY WORKSHEET

CASE POUNCE

FILE CAPTION

FILE NUMBER WF-58-2155 Vol. 7PAGE 2 OF 3

SERIAL	DATE	DESCRIPTION	Total Pages	Pages Inv	Pages Proc	Pages In 1	CODE	REMARKS	REVIEW		
									1st	2nd	Fin
Serial 30 ENCL.	3/17/87	[REDACTED] THE MAIN	3	0	3		M				
PAROXYT ENCL.	12/8/82	[REDACTED] OF THE DISCOVERY	3	0	3						
38	6/24/87	[REDACTED] 40	40	0	40		OP. F.D.	4 COMES 15-11995-15 4 COMES 15-11995-15			
39	6/17/87	[REDACTED]	1	0	1		M				
40	6/26/87	[REDACTED] 8	8	0	8			4 COMES 15-11995-16			
41	6/21/87	[REDACTED] 1	1	0	1						
11	2/22/82	[REDACTED] 5	5	0	5			NO DT CMOS IMPR FOR ENCLURES			
"	1/20/82	[REDACTED] 1	1	0	1						
1	2/22/82	[REDACTED] 1	1	0	1						
1	12/8/82	[REDACTED] 1	1	0	1						
"	12/8/82	[REDACTED] 1	1	0	1						
"	1/15/83	[REDACTED] 1	1	0	1			EO 12812-2			
"	1/15/83	[REDACTED] 1	1	0	1			67C			
2/8/83	2/8/83	[REDACTED] 17	17	0	17						
2/2/83	2/2/83	[REDACTED] 1	1	0	1						
2/25/83	2/25/83	[REDACTED] 1	1	0	1						
8/31/82	8/31/82	[REDACTED] 24	24	0	24						
7/27/84	7/27/84	[REDACTED] 4	4	0	4						
10/15/85	10/15/85	[REDACTED] 3	3	0	3						
10/15/85	10/15/85	[REDACTED] 1	1	0	1						
Total			119	0	119	113/10					

CIVIL DISCOVERY REVIEW UNIT

DISCOVERY WORKSHEET

CASE POW/MIA

FILE CAPTION _____

FILE NUMBER 41P-58C-2155 VOL 3PAGE 3 OF 3

SERIAL	DATE	DESCRIPTION	Total Pages	Pages Rev	Pages Proc	Pages In 1	CODE	REMARKS	REVIEW		
									1st	2nd	Fin
41 CONT. ENCL	10/1/85	[REDACTED]	1	0	1	1	-				
"	9/26/85	[REDACTED]	1	0	1	1	-				
"	5/28/	[REDACTED]	1	0	1	1	-				
"	-	BLIND LETTER RE: [REDACTED]	1	0	1	1	-				
42	6/3/87	CG TT TO DIR RE: [REDACTED]	4	0	4	1/10	M	2 COPIES			
42A	6/17/87	USA RANDOL LETTER TO [REDACTED] 4/ENCL	23	0	23	✓	✓				
43	6/19/87	SA [REDACTED] FO302 RE: [REDACTED]	10	0	10	10	-	2 COPIES			
44	7/9/87	SA [REDACTED] FO302 RE: [REDACTED]	2	0	2	1/10	M	2 COPIES			
45	7/14/87	SD AT TO WFA RE: [REDACTED]	2	0	2			2 COPIES			
45A	7/31/87	SA [REDACTED] FO302 RE: [REDACTED]	16	0	16			2 COPIES			
46	9/22/87	SA [REDACTED] MEMO TO [REDACTED]	1	0	1						
47	10/2/87	SA [REDACTED] FO302 RE: [REDACTED]	10	0	10			2 COPIES			
48	10/16/87	SA [REDACTED] FO302 RE: [REDACTED]	22	0	22	22		Final document turned over to Capt. 2 COPIES SEE WF 58P-2153-SIDE-1127, 1			
49	5/26/88	SA [REDACTED] MEMO TO SAC WF RE: [REDACTED]	1	0	1	1/10	M				
50	8/22/88	FO302 ON [REDACTED] 1/1/88	5	0	5	5					
51	12/14/88	ROUTING SLIPS + INDEX CARD RE: [REDACTED]	2	0	2	1/10	M				
52	12/23/88	SA [REDACTED] MEMO TO SAC WF RE: [REDACTED]	2	0	2			2 COPIES			
53	12/29/88	WF TT TO DIR NY RE: [REDACTED]	6	0	6			2 COPIES			
54	12/22/88	SA [REDACTED] 302 RE: [REDACTED]	12	0	12	✓	✓	2 COPIES			
55	12/28/88	SA [REDACTED] FO302 RE: [REDACTED]	8	0	8	8	0	2 COPIES			
56	3/27/89	LETTER TO COW [REDACTED]	1	0	1	1/10	M				
57	6/12/89	WFA DIRECT + LHM TO DIR RE: [REDACTED]	6	0	6	6	✓				

127

137

55/55

EO12812-2
57C

SUPPLEMENTAL REVIEW SHEET

CASE 201/1112
 FILE NO. LF 500-2055, 63
 PAGE 1 OF 1

NAME _____ INIT. _____
 PROCESSER _____
 1st REVIEWER _____
 2nd REVIEWER _____
 FINAL REVIEWER _____

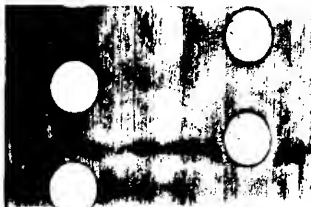
MY INITIALS ACKNOWLEDGE
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 MY REVIEW OF THIS FILE,
 AND THAT I HAVE HAD THE
 OPPORTUNITY TO COMMENT
 ON THE CHANGES MADE.

SERIAL	CHECK IF APPROPRIATE	DETAILS
55	GC	on page 2 - deleted FBI agent's name [redacted]
	OP <input checked="" type="checkbox"/>	
50	GC	Released serial and top page showing card re "unable to establish search"
	OP <input checked="" type="checkbox"/>	as they show attempt to investigate names involved in the case (see handwritten notes of [redacted] provided by [redacted] serial 41) 10/2/92
49 51-54	GC	change relation sheets
	OP	
38 See 2, 10/2/92	GC	Identification from the [redacted] letter from [redacted] and [redacted] [redacted]
	OP	
	GC	
	OP	

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 01/03/93 BY 9803
 P40201 PWS/MIA

E012812-2

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DISCOVERY WORKSHEET

CASE PCW/MS A

FILE CAPTION [REDACTED]

FILE NUMBER WFO 55C-2153 Vol 2

PAGE 1 OF 5

Total Pages 296

Total Pages Rev. Only 0

Total Pages Rev/Proc. 246

Total Pages Release 22/3D

Processed By [REDACTED] Date 9/24

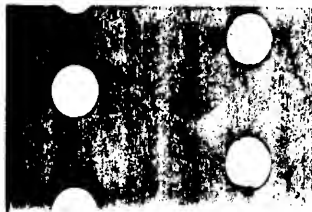
First Rev. By [REDACTED] Date 4/30/92

Second Rev. By [REDACTED] Date [REDACTED]

Final Rev. By [REDACTED] Date 9/30/92

SERIAL	DATE	DESCRIPTION	Total Pages	Pages Rev	Pages Proc	Pages Rel	CODE	REMARKS	REVIEW <u>AK</u>
27	5/8/87	Memo to [REDACTED] WFOC WFO	2	0	2	1/1D	M	Case 2155 - cleared per [REDACTED] [REDACTED]	[REDACTED]
Attach-27	10/21/86	LT [REDACTED]	2	0	2				
Attach-27	9/25/86	Letter from FBI by [REDACTED]	12	0	12			Encl w/ LT from [REDACTED] above	
Attach-27	12/2/86	LT [REDACTED]	1	0	1				
Attach-27	5/7/86	Memo to [REDACTED] [REDACTED]	36	0	36			Encl w/ LT from [REDACTED] above	
Attach-27	12/2/86	LT [REDACTED]	2	0	2				
Attach-27	12/2/86	Memo to [REDACTED]	18	0	18				
Attach-27	4/15/85	FBI Investigative Report	15	0	15			Encl w/ LT from [REDACTED] above	
Attach-27	UD	" Request for FBI Ident	1	0	1			Exhibit #1	
Attach-27	UD	" Statement by [REDACTED]	5	0	5			Exhibit #2	
Attach-27	UD	" Check from [REDACTED]	1	0	1			Exhibit #2a	
Attach-27	UD	" Statement by [REDACTED]	4	0	4			Exhibit #3	
Attach-27	UD	" Interview w/ [REDACTED]	3	0	3			Exhibit #4	
Attach-27	UD	" Interview w/ [REDACTED]	2	0	2			Exhibit #5	
Attach-27	UD	" [REDACTED] [REDACTED]	1	0	1			Exhibit #5a	
Attach-27	UD	" [REDACTED] [REDACTED]	1	0	1			Exhibit #5B no. 005	
Attach-27	UD	" [REDACTED] [REDACTED]	1	0	1			Exhibit #5C no. 006	
Attach-27	UD	" [REDACTED] [REDACTED]	1	0	1			Exhibit #5D no. 007	
Total			108	0	108	1/1D			

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 5/30/96 BY [REDACTED]



EO12812-2
b7c

#1 of 2 memorandum is being deleted in its entirety
for no after discussion w/ [REDACTED] the doc refers
to what is being deleted to 1st page or 2nd page
para 5 is deleted because it have no use
to a referral

Make only disc cardin for first page
if this is no longer necessary since guidelines changed

EO 12812-2
b7c

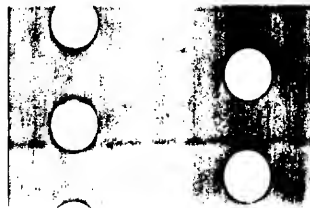
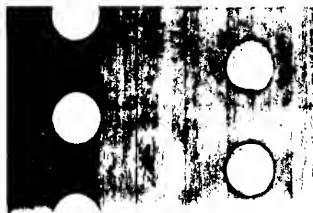
DISCOVERY WORKSHEET

FILE CAPTION

FILE NUMBER 61C-292-2153 v.1 2

PAGE 2 OF 5

SERIAL	DATE	DESCRIPTION	Total	Pages	Pages	Pages	CODE	REMARKS	REVIEWER
			Papers	Rev	Proc	Rel			1st
		Final Investigative Report						encl w/ LT form	
Attach-27	UD	" "							



EO 12812-2
b7c

DISCOVERY WORKSHEET

FILE CAPTION

PAGE 3 OF 5

SERIAL	DATE	DESCRIPTION	Total Pages	Pages Rev	Pages Proc	Pages In C	CODE	REMARKS	REVIEW <i>96</i>	
									1st <i>PMM</i>	Fin
		BART Investigation Report						Encl w/ LT form [redacted]		
Attach-27	UD	" Interview w/ [redacted]"	1	0	1	T	M	Unit from [redacted] pg. exhibit #16		
		" " [redacted]"	1	0	1			# 8		
		" statement by [redacted]"	3	0	3			# 19		
		" interview w/ [redacted]"	2	0	2			# 19		
		" statement by [redacted]"	1	0	1			# 11		
		" " [redacted]"	1	0	1			# 12		
		" Affidavit [redacted]"	4	0	4			# 13		
		" ATG Certification of Discovery [redacted]"	1	0	1			# 30		
		" Interview w/ [redacted]"	1	-	1					
28	5/17/87	LT [redacted]"	4	0	4	-				
29	3/19/87	FD-302 [redacted]"	6	0	6					
30	5/12/87	AT - AC SD TO THE LTO	2	0	2			SDSAC b7D - OK to release per LHM		
31	5/19/87	Airtel - IN re SAC LIFE	2	0	2					
31A	5/17/87	Trans - SA [redacted] to Charlotte type	2	0	2					
32	5/15/87	[redacted]"	2	0	2			Sgn of Airtel LT		
32A	6/11/87	LHM - [redacted]"	8	0	8					
33	6/16/87	Airtel - IN re SAC LIFE	1	0	1					
33A	6/16/87	Trans - SA [redacted] to Charlotte type	16	0	16	16	E	40002 Per [redacted] subject's liberty only. Review info, reflections as appropriate and consider background.		
34	6/16/87	Trans - SA [redacted] to Charlotte type	1	0	1	1/D	M			
		Total	65	0	65	17/D				

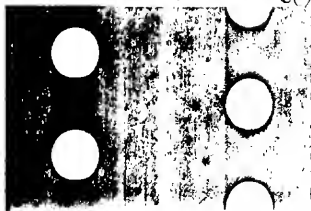
EO 12812-2
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CIVIL DISCOVERY REVIEW UNIT

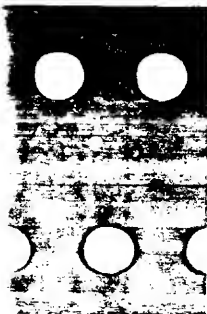
DISCOVERY WORKSHEET

CASE PCC/MIAFILE CAPTION [REDACTED]FILE NUMBER WFO 380-155 v012PAGE 4 OF 5

SERIAL	DATE	DESCRIPTION	Total Pages	Pages Rev.	Pages Proc.	Pages Rel.	CODE	REMARKS	REVIEWER		
									1st	2nd	Fin
Attach 34	8/2/87	TT-LE to HQ	2	0	2						
34A	6/23/87	AI - memo to HQ	1	0	1						
35	6/24/87	AI - memo to HQ	1	0	1		E, M				
Attach 35	6/9/87	LT - [REDACTED]	1	0	1		E				
	2/20/87	LT - [REDACTED]	1	0	1		E				
	6/3/87	LT - [REDACTED]	1	0	1		V/D M				
	3/19/87	AI - [REDACTED]	2	0	2						
	4/2/87	LT - [REDACTED]	1	0	1						
	4/9/87	LT - [REDACTED]	2	0	2						
	1/23/87	LT - [REDACTED]	2	0	2						
	3/24/87	LT - [REDACTED]	1	0	1						
	3/23/87	Penetration and supplemental response	16	0	16						
	12/12/86	AI - [REDACTED]	14	0	14			Exhibit #1			
	1/31/77	Memorandum on Brezinski	2	0	2			#2			
	4/26/77	AI - Brezinski re Hyperkulture	2	0	2			#3			
	3/7/77	Memorandum on Brezinski	2	0	2			#4			
	3/7/77	" " " "	2	0	2			#5			
	3/12/77	" " " "	2	0	2			#6			
	AD	Brezinski re Hyperkulture	2	0	2			#7			
	10/30/77	Memorandum on Brezinski	2	0	2			#8			
Total			60	0	60	41/D					

E012812-2
b7c

for [REDACTED] this letter 5/20/87 and never page from Dept of Army
~~Don't~~ doesn't have to be referred since Dad gave
us the info. to open a case.



E012812-2
5K

DISCOVERY WORKSHEET

FILE CAPTION

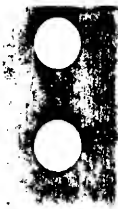
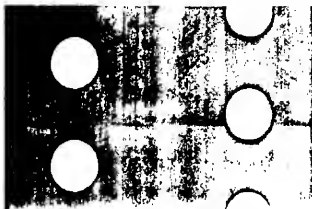
FILE NUMBER WFO-DC-2155 of 2

PAGE 5 OF 5

[illegible]

EO 12812-2

b7C



XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

3 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☒ (b)(7)(C)☐ (k)(1)☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

☐ Information pertained only to a third party with no reference to you or the subject of your request.

☐ Information pertained only to a third party. Your name is listed in the title only.

☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

☐ Information pertained to information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld for the following reason(s):

☒ For your information: E012812-2

☒ The following number is to be used for reference in the future: 62A-4Q-1036360-118 enclosure pages

XXXXXX
XXXXXX
XXXXXXXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXX

Attachment Serial(s) 35 , dated 1/31/17 - 6/3/27 ,
is/are being deleted in its entirety for "M", information which
is not relevant to the matters at issue. [This information
has only been reviewed for the "M" code at this time.]

SUPPLEMENTAL REVIEW SHEET

CASE Final
 FILE NO. 100-46155, 2
 PAGE 1 OF 1

NAME _____ INIT. _____
 PROCESSER _____
 1st REVIEWER _____
 2nd REVIEWER _____
 FINAL REVIEWER _____

MY INITIALS ACKNOWLEDGE
 THAT I HAVE BEEN INFORMED
 OF THE CHANGES MADE AFTER
 MY REVIEW OF THIS FILE,
 AND THAT I HAVE HAD THE
 OPPORTUNITY TO COMMENT
 ON THE CHANGES MADE.

SERIAL	CHECK IF APPROPRIATE	DETAILS
35	GC	There was an deleting document #3 attached to the minor and deleted it for "H" on the minor and staff.
	OP <input checked="" type="checkbox"/>	
33A	GC	DELETED ORGANIZATION NAME TO FURTHER PROTECT SOURCE.
	OP <input checked="" type="checkbox"/>	
	GC	For Serial 33A, the change made should have been marked "PC". The person + 1st supervisor did receive instructions from the CFI to only delete the Agency name.
	OP	
	GC	
	OP	
	GC	
	OP	

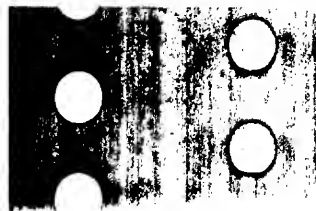
ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 10/15/93 BY 9803
 #64212 PWW/MLH

EO 12812-2
 b7c

DISCOVERY WORKSHEET

CASE PCW/MIAFILE CAPTION [REDACTED]FILE NUMBER WCSK - 2100 vol. 1PAGE 1 OF 3Total Pages 276Total Pages Rev. Only 6Total Pages Rev/Proc. 276Total Pages Release 1110Processed By [REDACTED]Date 9/28/92First Rev. By [REDACTED]Date 10-1-92Second Rev. By [REDACTED]Date [REDACTED]Final Rev. By [REDACTED]Date 10/1/92

SERIAL	DATE	DESCRIPTION	Total Pages	Pages Rev	Pages Proc	Pages Rel	CODE	REMARKS	REVIEW	
									1st	End Fin.
NS	UD	3rd Sub C page	1	0	1	1110	-			
181	5/8/87	Fig 1512 - Tanky I. Vending	1	0	1		-	EO 12812-1		
1	3/8/87	FD 302 - [REDACTED]	12	-	12		-	b1		
2	3/12/87	FD 302 - [REDACTED]	2	-	2		-			
1AA	3/12/87	2nd Sub C page	3	0	3		F	EO 12812-1		
1B	3/17/87	TT - WFO to HG JK LA, PX 30	24	-	36		-			
2	3/17/87	TT - PX to WFO	12	-	12		-			
3	3/17/87	FD 302 - [REDACTED]	2	-	2		-			
4	3/20/87	TT - WFO to HG & PX	8	-	8		-			
5	3/21/87	TT - LA to HG & WFO	4	-	4		-			
6	3/18/87	FD 302 - [REDACTED]	4	-	4		-			
7	3/26/87	TT - WFO to HG	12	-	12		-			
8	3/26/87	TT - JK to HG & WFO	4	-	4		-			
9	3/24/87	New Article - Atlanta Journal	2	0	2		-			
10	3/22/87	New Article - Tampa Tribune	1	0	1		-			
11	3/31/87	TT - WFO to HG & CC	24	0	24		-			
12	3/31/87	WFO - [REDACTED] - AUG 87	1	0	1		-			
Attch - 12	3/17/87	Attch. 12 - [REDACTED]	3	0	3		-			

EO 12812-2
b7c

CIVIL DISCOVERY REVIEW UNIT

DISCOVERY WORKSHEET

CASE POCSA 13 A

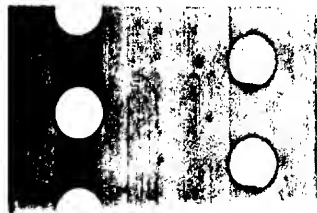
FILE CAPTION [REDACTED]

FILE NUMBER NYC 80-2155 411

PAGE 2 OF 3

SERIAL	DATE	DESCRIPTION	Total Pages	Pages Rev	Pages Proc	Pages Ret	CODE	REMARKS	REVIEW		
									1st	2nd	Fin
Attach 12	3/17/87	Att. deq. [REDACTED]	2	0							
Attach-12	3/17/87	Att. deq. [REDACTED]	1	0							
Attach-12	3/17/87	Att. deq. [REDACTED]	1	0							
13	4/13/87	TT - WFO to HQ	31	-							
14	4/15/87	TT - CG - HQ & WFO	4	-							
15	3/24/87	FOIA 2 - [REDACTED]	6	-							
15	4/1/87	AT - AC 14 to HQ	2	-							
16	3/18/87	FOIA 2 - [REDACTED]	6								
Attach-16	3/17/87	Att. deq. [REDACTED]	6								
Attach-16	1/1/81	Memor. [REDACTED]	20								
Attach-16	1/23/84	CG [REDACTED] to [REDACTED]	6								
Attach-16	11/28/83	Memor. [REDACTED]	2								
17	3/31/87	AT - AC 14 to SAC WFO	2								
18	3/20/87	TT - 2 - [REDACTED]	6								
18A	3/19/87	FOIA 2 - [REDACTED]	6								
19	4/7/87	AT - AC 14 to AC WFO	2								
20	4/1/87	TT - 2 - [REDACTED]	2								
21	4/1/87	FOIA 2 - [REDACTED]	10								
22	WFO	TT - 2 - [REDACTED]	4								
23	5/6/87	Memor. [REDACTED] to [REDACTED]	1								
24	3/7/87	TT - WFO to HQ	16								
Total			137								

FOI 2812-2
b7c



DISCOVERY WORKSHEET

FILE CAPTION

FILE NUMBER WFO 58C-2155 vol 1

PAGE 3 OF 3

Total	2
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EO 12812-2
b7c

CASE PAW/MIA

Total Pages 84

Processed By [REDACTED] Date 4-24-92

FILE CAPTION [REDACTED]

Total Pages Rev. Only -

First Rev. By [REDACTED] Date 8-30-92

FILE NUMBER 428-11950

Total Pages Rev/Proc. 84

Second Rev. By [REDACTED] Date [REDACTED]

PAGE 1 OF 22

Total Pages Release 14/20

Final Rev. By [REDACTED] Date 1/30/92

SERIAL	DATE	DESCRIPTION	Total Pages	Pages Rev	Pages Proc	Pages Rel	CODE	REMARKS	REVIEW <u>92</u>		
									Init	Init	Fin
✓ 1	3/27/87	TT-WFO to HG	3	0	3						
✓ 2	4/13/87	TT-C to HG, WFO	2	0	2						
3	3/20/87	TT-JK to HG	2	0	2			Deposited 5-2-85			
✓ 4	3/24/87	FL-2- [REDACTED]	3	0	3						
✓ 4	4/1/87	AT-JK to HG	1	0	1						
✓ 5	4/2/87	TT-WFO to HG	8	0	8						
✓ 6	3/22/87	TT-WFO to HG	2	0	2						
✓ 7	4/3/87	Note - F. Clarke to Director	2	0	2			this doc is a memo			
✓ 8	3/26/87	Note - F. Clarke to B. Revell	2	0	2						
✓ 9	3/21/87	TT-LA to HG, WFO	2	0	2		M	Deposited 5-2-85			
✓ 10	3/17/87	TT-DIC WFO to HG, JK, LA	9	0	9						
✓ 11	3/11/87	TT-WFO to HG, CE	6	0	6						
✓ 12	6/23/87	AT-WFO to HG	1	0	1						
✓ 13	4/14/87	LHM - Travel [REDACTED]	8	0	8						
13	—	Missing from file	—	—	—						
14	5/7/87	TT-NFO to HG	4	0	4			Deposited 5-2-85			
✓ 14x	6/3/87	TT-C to HG, WFO	1	0	1						
✓ 15	6/24/87	TT-WFO to HG	10	0	10			Relinquished to Supp. 7-29-92			

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/15/93 BY 9803
[REDACTED]

PAW/MIA

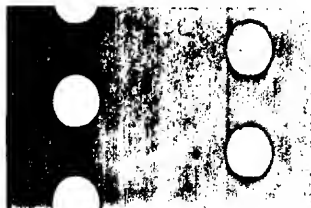
E012812-2
b7c

CIVIL DISCOVERY REVIEW UNIT

DISCOVERY WORKSHEET

CASE PCW/ATAFILE CAPTION [REDACTED]FILE NUMBER 88-1161-1PAGE 2 OF 2

SERIAL	DATE	DESCRIPTION	Total Pages	Pages Rev	Pages Proc	Pages Incl	CODE	REMARKS	REVIEW <i>RK</i>		
									Init	Cont	Fin
✓ 16	6/26/87	IT - WFO to HQ	2	0	2	2	-	58-2145-1622			
✓ 17	12/21/88	Wire - Walton to Clarke	1	0	1						
✓ 18	12/24/88	IT - WFO to HQ, NY	3	0	3	4/1	M				
✓ 19	1/9/89	Note Walton to Clarke	1	0	1						
✓ 20	6/12/89	AT - WFO to HQ	1	0	1						
✓ 20	6/2/89	Letter - Inmate to [REDACTED]	10	0	10						
Total			18	0	18	4/1					



EO 12812-2
b7c

SUPPLEMENTAL REVIEW SHEET

CASE 2001 MCH
 FILE NO. 58-11995
 PAGE 1 OF 1

NAME _____ INIT. _____
 PROCESSER _____
 1st REVIEWER _____
 2nd REVIEWER _____
 FINAL REVIEWER _____

MY INITIALS ACKNOWLEDGE THAT I HAVE BEEN INFORMED OF THE CHANGES MADE AFTER MY REVIEW OF THIS FILE, AND THAT I HAVE HAD THE OPPORTUNITY TO COMMENT ON THE CHANGES MADE.

SERIAL	CHECK IF APPROPRIATE	DETAILS
1-144, 17-20cm4	GC <input checked="" type="checkbox"/>	The non-responsive sources are now being deleted for M. A. J. per - is stated deletion sheet is being
	OP <input type="checkbox"/>	marked. [redacted]
	GC <input type="checkbox"/>	NO CHANGES [redacted]
	OP <input type="checkbox"/>	
15	GC <input type="checkbox"/>	Info from the DOJ A44 for Attorney/Client and GJ was deleted for K. D
	OP <input checked="" type="checkbox"/>	per [redacted] 10/1/12
	GC <input type="checkbox"/>	
	OP <input type="checkbox"/>	
	GC <input type="checkbox"/>	
	OP <input type="checkbox"/>	

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 10/15/12 BY 60322 JAL/MLA

EO 12812-2
 b7c

Memorandum



To : Unit Chief [redacted]
Document Classification Unit, IMD

Date 9/21/92

From : Unit Chief
Civil Discovery Review Unit, LCD

Subject :

SENATE SELECT COMMITTEE ON POW/MIA AFFAIRS REQUEST
FOR FILE INFORMATION REGARDING [redacted]
(58-HQ-11995) AND [redacted] (256-HQ-76)

BUDED: ASAP

EO 12812-2

RE:

b7c

COMMENTS:

The below-listed files are attached for review:

FILE NUMBER

SUBJECT

58-11995 sect. 1

256-76 sect. 1

58-2155 sect. 1



ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 10/5/93 BY 9803 [redacted]

per EO 12812-2 POW/MIA

After reviewing these records to determine if classification
is presently warranted, return this form and records to CDRU,
Attention [redacted], Room 5442, Extension 3482.

Memorandum



To : Unit Chief
Document Classification Unit, IMD

Date 9/22/92

From : Unit Chief
Civil Discovery Review Unit, LCD

Subject :

SENATE SELECT COMMITTEE ON POW/MIA AFFAIRS REQUEST
FOR FILE INFORMATION REGARDING [REDACTED]

(58-HQ-11995) AND [REDACTED]

(256-HQ-76)

LCN- 68690

BUDED: ASAP

RE:

COMMENTS:

EO 12812-2
b7c

The below-listed files are attached for review:

FILE NUMBER

SUBJECT

58C-2155

Vol 2

58C-2155

Vol 3

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/15/93 BY 9803 [REDACTED]

per EO 12812 POW/MIA

After reviewing these records to determine if classification
is presently warranted, return this form and records to CDRU,
Attention [REDACTED], Room 5442, Extension 3482.

Memorandum



To : Unit Chief
Document Classification Unit, IMD

Date

10/1/92

From : Unit Chief
Civil Discovery Review Unit, LCD

Subject :

SENATE SELECT COMMITTEE ON POW/MIA AFFAIRS REQUEST
FOR FILE INFORMATION REGARDING
(58-HQ-11995) AND [REDACTED] (256-HQ-76)

BUDED: ASAP

RE:

COMMENTS:

The below-listed files are attached for review:

FILE NUMBERSUBJECT

58C-2155 sub C vol 1

EO 12812-2
b7c

After reviewing these records to determine if classification is presently warranted, return this form and records to CDRU, Attention [REDACTED], Room 5442, Extension 3482.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/15/93 BY 9803 [REDACTED]
per EO 12812 POW/MIA



To : Unit Chief *[Signature]*
Document Classification Unit, IMD

Date 10/8/92

From : Unit Chief
Civil Discovery Review Unit, LCD

Subject :

SENATE SELECT COMMITTEE ON POW/MIA AFFAIRS

LCN 68690

BUDED: ASAP _____

RE:

COMMENTS:

*EO/2812-2
b7C*

The below-listed files are attached for review:

FILE NUMBER

SUBJECT

12-HQ-13298 - 1 pg. 5
65-HQ-78753-1583 sec. 25
65-HQ-78753-1578 sec. 25

ALL INFORMATION CONTAINED HEREIN

IS UNCLASSIFIED

DATE 10/15/93 BY 980 [Redacted]

per EO 12812-POW/MIA

After reviewing these records to determine if classification
is presently warranted, return this form and records to CDRU
Attention [Redacted], Room 5442, Extension 3482.

Memorandum



To : Unit Chief
Document Classification Unit, IMD

9/21/92

From : Unit Chief
Civil Discovery Review Unit, LCD

Subject :

SENATE SELECT COMMITTEE ON POW/MIA AFFAIRS REQUEST
FOR FILE INFORMATION REGARDING [REDACTED]
(58-HQ-11995) AND [REDACTED] (256-HQ-76)

LCN 68690

BUDED: ASAP

RE:

COMMENTS:

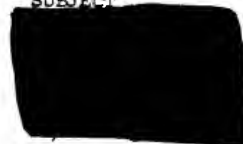
EO 12812-2
b7c

The below-listed files are attached for review:

FILE NUMBER

SUBJECT

58-11995 sect. 1
256-76 sect. 1
58C-2155 sect. 1



10/15/93 19803 [REDACTED]

per EO 12812 POW/MIA

After reviewing these records to determine if classification
is presently warranted, return this form and records to CDRU,
Attention [REDACTED], Room 5442, Extension 3482.

Memorandum



To : Unit Chief, [REDACTED]
 Document Classification Unit, IMD

Date 9/21/92

From : Unit Chief
 Civil Discovery Review Unit, LCD

Subject :

SENATE SELECT COMMITTEE ON POW/MIA AFFAIRS REQUEST
 FOR FILE INFORMATION REGARDING [REDACTED]
 (58-HQ-11995) AND [REDACTED] (256-HQ-76)

LCN 68690

BUDED: ASAP

RE:

COMMENTS:

EO 12812-2

b7c

The below-listed files are attached for review:

FILE NUMBER

SUBJECT

58-11995 sect. 1

256-76 sect. 1

58-2155 sect. 1

After reviewing these records to determine if classification
 is presently warranted, return this form and records to CDRU,
 Attention [REDACTED], Room 5442, Extension 3482.

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 10/15/93 BY 9803 [REDACTED]

per EO 12812 POW/MIA

Memorandum



To : Unit Chief [redacted]
Document Classification Unit, IMD

Date 10/11/92

From : Unit Chief
Civil Discovery Review Unit, LCD

EO 12812-2

Subject :

b7c

SENATE SELECT COMMITTEE ON POW/MIA AFFAIRS REQUEST
FOR FILE INFORMATION REGARDING [redacted]
(58-HQ-11995) AND [redacted] (256-HQ-76)

BUDED: ASAP

RE:

COMMENTS:

The below-listed files are attached for review:

FILE NUMBER

SUBJECT

HQ-227-118-4

POW/MIA AFFAIRS

HQ [redacted] (S)

HONG-CHU MA

EO 12812-1 b1

After reviewing these records to determine if classification is presently warranted, return this form and records to CDRU, Attention [redacted], Room 5442, Extension 3482.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
UNLESS OTHERWISE SPECIFIED

EO 12812-2

b7c

10/15/92
10/15/92 9805
p#EO12812 POW/MIA

DELETION CODES

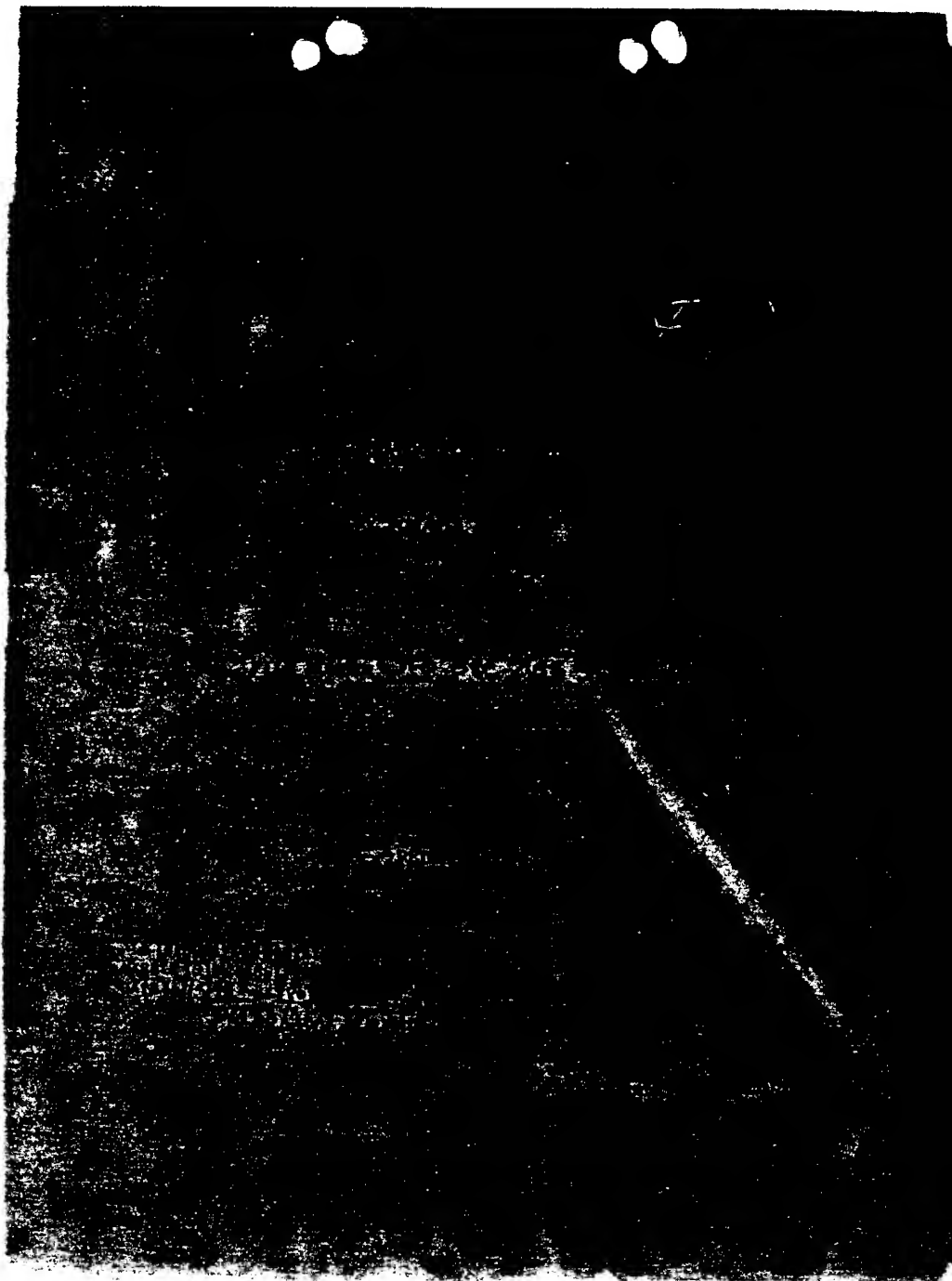
- A. Information which is properly classified pursuant to Executive Order, The disclosure of which could reasonably be expected to cause damage to the national security or the conduct of the Government's international relations.
- B. Information, the disclosure of which would tend to reveal the identity of an informant
- C. Information obtained from a foreign government or international organization where there is an agreement or understanding that the information received will be treated confidentially.
- D. Information protected under the Grand Jury Secrecy provision Rule 6(e) of the Federal Rules of Criminal Procedure.
- E. Information, the disclosure of which would tend to identify a source of information, where confidentiality is expressed or implied.
- F. File numbers which would tend to identify an informant or an ongoing investigation, or which are not identifiable without further research. File numbers and listed subjects where the status of the case cannot be determined without further research.
- G. Information, the disclosure of which would tend to jeopardize an ongoing investigation.
- H. Information, the disclosure of which would tend to compromise the effectiveness of an investigative method or technique.
- I. Information, the disclosure of which would divulge opinions, recommendations, and advice generated in the decision-making process of the Government.
- J. Information, the disclosure of which is prohibited by Federal statute (with citation to the appropriate statute).
- K. Information protected under the attorney-client privilege.
- L. Information or material protected under the attorney work product privilege.
- M. Information which is not relevant to the matters at issue in the litigation.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 10/16/93 BY 9803 [REDACTED]
PER E.O. 12812-2 b7C/MIA

E.O. 12812-2
b7C

- N. Information originating with another Government agency which must be referred to that agency for review. The use of this code does not waive any applicable codes which may be applied by the originating agency.
- O The identity of another Government agency or law enforcement organization's personnel who are in sensitive positions.
- P Information, the disclosure of which would be an unwarranted invasion of the personal privacy of an individual not party to the litigation.



File number WFO 58C-2155-Sub C, volume 2, consisting of Serial 20, dated 12/22/88, has been deleted in its entirety for "M", information which is not relevant to the matters at issue. [This information has only been reviewed for the "M" code at this time.]

SENATE SELECT COMMITTEE

ON

POW/MIA AFFAIRS

FILE NUMBER HQ-227-138-4

HR-58-11995

EO 12812-2

b7C

RELEASE COPY

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 10/15/93 BY 9803

21 EO 12812 POW/MIA

File

COPY

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☐ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☐ (b)(7)(C)☐ (k)(1)☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

6 Page(s) withheld for the following reason(s): Duplicate copy of
material processed in 227-188-4

- ☐ For your information: _____

- ☒ The following number is to be used for reference regarding these pages:

62A-HQ-103 6360-118 envelope pages

XXXXXX
XXXXXX
XXXXXXXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXX

SENATE SELECT COMMITTEE

ON

POW/MIA AFFAIRS

FILE NUMBER 58-11995

EO 12812-2

b7C

RELEASE COPY

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 10/15/93 BY 9803

PER EO 12812 POW/MIA

File

COPY

Serial(s) 17-20 , dated 12/21/88-6/14/89 ,

is/are being deleted in its entirety for "M", information which is not relevant to the matters at issue. [This information has only been reviewed for the "M" code at this time.]

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET12

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☒ (b)(7)(C)☐ (k)(1)☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

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Page(s) withheld for the following reason(s): _____

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- ☒ The following number is to be used for reference regarding these pages:

601-1-112-118 enclosure pages

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Serial(s) 1 - 14X , dated 3/27/87 - 6/3/87,
is/are being deleted in its entirety for "M", information which
is not relevant to the matters at issue. [This information
has only been reviewed for the "M" code at this time.]

SENATE SELECT COMMITTEE

ON

POW/MIA AFFAIRS

FILE NUMBER HQ 65-78753 Sect. 25

EC12812-2

SER 1583 + 1578

b7c

HQ-12-13298-1

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DATE 10/15/93 BY 9803

per EO 12812 POW/MIA

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET9

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Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☒ (b)(7)(C)☐ (k)(1)☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

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Page(s) withheld for the following reason(s):

☒ For your information: E012812-2

☒ The following number is to be used for reference regarding these pages:

62A-HQ-1036360-118 enclosure pages

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FBI/DOJ

SENATE SELECT COMMITTEE

ON

POW/MIA AFFAIRS

FILE NUMBER HQ 1273298-1

EO 12812-2
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FOIPA DELETED PAGE INFORMATION SHEET

6 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)

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☒ For your information: E012812-2

☒ The following number is to be used for reference regarding these pages:

62A-4Q-1036360-118 enclosure pages

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET2

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- ☒
- Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☒ (b)(7)(C)☐ (k)(1)☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

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- For your information:
- E012812-2

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- The following number is available for reference regarding this page:

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FILE NUMBER WFO 58C-2155 Vol 1-3

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WFO 58C-2155 548 C Vol 1+2

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File

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File number WFO 58C-2155, Vol 1 consisting
of Serial(s) 1B1-26, dated 11/28/83-5/8/87 has been deleted
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FILE NUMBER WFO 58C-2155 vol 2

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pu 012812 POW/MIA

EO 12812-2

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NATIONAL LEAGUE OF FAMILIES
OF AMERICAN PRISONERS AND MISSING IN SOUTHEAST ASIA

1808 K STREET, N.W., WASHINGTON, D. C. 20006 (202) 223-6846

ALL INFORMATION CONTAINED
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DATE 10/2/92 BY SP5 [redacted]

October 6, 1987

NEWSLETTER

AMG:60

E012812-2 b7c

VESSEY-NIEN MEET IN NEW YORK: On September 25th, Presidential Emissary General John Vessey, Jr., met in New York with Vietnamese Deputy Foreign Minister Nguyen Dy Nien. As in August, the delegation included NSC, State, DOD and League representatives. To quote from General Vessey's September 30th testimony before congress, "We each outlined the steps taken to address each side's humanitarian concerns. It is only fair to say that each of us wants the other to move faster." This brief statement accurately portrays the discussions held to follow up earlier negotiations and agreements reached.

REMAINS RETURNED: On September 24th, Vietnam turned over to U.S. officials in Hanoi three remains believed to be those of Americans. Tentative identifications were provided, and the families were notified in accordance with current U.S. Government policy. During the Subcommittee hearing on September 30th, General Vessey stated that this return was encouraging in that the tentative identifications given indicate that these 3 were among the 224 case narratives turned over to the Vietnamese in conjunction with his visit in early August. In addition, the Vietnamese provided circumstantial information regarding the individuals concerned. The 3 remains are now at the CIL undergoing the identification process.

INFORMATION AVAILABLE: Under the full disclosure policy in effect since 1982, next-of-kin may call the Service Casualty Office to determine when your relative's case file narrative has been presented to Vietnam, Laos or Cambodia. This includes the recent Vessey Mission. Despite initial Pentagon confusion transmitted to the Casualty Offices, there has been no change in policy. Some family members do not wish to be notified unless there is a substantive change in status; therefore, notification is not automatic, and family members must initiate the request. Case file narratives have consistently been turned over during meetings with the Vietnamese and Lao.

TWO MEETINGS OF EXPERTS HELD IN HANOI: As agreed between Presidential Emissary General Vessey and Vietnamese Vice Premier Thach, two teams of American and Vietnamese experts met in Hanoi August 25-28th. The POW/MIA technical team was comprised of Joint Casualty Resolution Center (JCRC) and Central Identification Laboratory (CIL) personnel, led by LTC Joe Harvey, USA. The POW/MIA team was informed that the three remains, referenced above, had been recovered and would be returned to the United States.

The other team was led by Dr. Carl Savory, noted orthopaedic surgeon from the Hughston Medical Clinic in Georgia, Fred Downs, Veterans Administration expert on prosthetics and rehabilitation, plus Dr. Larry Ward, representing non-governmental, humanitarian organizations. This team met with their Vietnamese counterparts to study the problem of Vietnamese disabled and has now completed their report to the US Government. After obtaining additional

Serial(s) 34-34a , dated 6/10-6/23/81 ,

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET14

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Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☒ (b)(7)(C)☐ (k)(1)☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

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- ☒ For your information: E012812-2

- ☒ For your information: to be used for reference regarding these pages

62A-4Q-1036360-118 enclosure pages

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ON

POW/MIA AFFAIRS

FILE NUMBER 58C-2155 vol 3

RELEASE COPY

EO 12812-2
b7C

ALL INFORMATION CONTAINED
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per EO 12812 POW/MIA

Serial(s) 56 + 57 , dated 3/27/89 - 6/12/89,
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is not relevant to the matters at issue. [This information
has only been reviewed for the "M" code at this time.]

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET8

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☒ (b)(7)(C)☐ (k)(1)☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

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- ☒ For your information: E012812-2

- ☒ The following number is to be used for reference regarding this page:

62A-4Q-1036360-118 enclosure pages

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Serial(s) 51-54 , dated 12/13/85-12/22/88 ,
is/are being deleted in its entirety for "M", information which
is not relevant to the matters at issue. [This information
has only been reviewed for the "M" code at this time.]

UNABLE TO CONDUCT SEARCH
WITHOUT DESCRIPTIVE DATA,
DOB OR FBI #.






omitted

RECORDING SECTION
IDENT. DIVISION
FBI

67 AUG 26 1967

INSTRUCTIONS

1. This form may be submitted in legible hand printing.
2. Use separate form for each individual on whom record is requested.
3. Make effort to furnish FBI identification number, law enforcement identification number, or military service number.
4. Furnish descriptive data and fingerprint classification only when FBI number not available.
5. Indicate whether search of criminal or civil files requested. Do not request civil file search unless information from this file needed.
6. Indicate office for reply in lower right corner. Also list all offices which should receive copy of record. Include copy of FD-9 for each such office and forward with original to Bureau.
7. Do not fill in block in lower left corner.

To: ASSISTANT DIRECTOR, IDENTIFICATION DIVISION						Date: 8/20/88	
Re: 						Field File No. 280-215	
Furnish The Known Identification Record of the Following:							
Name: 				FBI No. ✓			
Aliases:				Other No.			
Sex	Race	Birth Date	Birthplace		Residence		
Height	Weight	Build	Hair	Eyes	Complexion	Age	
Fingerprint Classification				Scars, marks and tattoos			
Please Search:		Also Furnish:		EO/2812-2 b7C			
<input checked="" type="checkbox"/> Criminal Files <input checked="" type="checkbox"/> Civil Files		<input type="checkbox"/> Photo <input type="checkbox"/> Fingerprints <input type="checkbox"/> Handwriting Specimens					
Identification Division's Reply				Return Reply to:			
<input type="checkbox"/> On basis of information furnished, unable to identify: <input type="checkbox"/> Criminal Files <input type="checkbox"/> Civil Files				SAC, WMEC AX 704 / C-7 			
<input checked="" type="checkbox"/> Record Attached <input type="checkbox"/> Photo Attached <input type="checkbox"/> Photo Not Available <input type="checkbox"/> Fingerprints Attached <input type="checkbox"/> Handwriting Specimen Attached				Send Copies To: 58--2155-50  			





INSTRUCTIONS

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7. Do not fill in block in lower left corner.

To: ASSISTANT DIRECTOR, IDENTIFICATION DIVISION						Date: 12/20/83	
Re: [REDACTED]						Field File No. 580-2105	
Furnish The Known Identification Record of the Following:							
Name: [REDACTED]				FBI No. <input checked="" type="checkbox"/>			
				Other No.			
Aliases							
Sex	Race	Birth Date	Birthplace		Residence		
		<input checked="" type="checkbox"/>					
Height	Weight	Build	Hair	Eyes	Complexion	Age	
Fingerprint Classification				Scars, marks and tattoos			
Please Search:		Also Furnish:		EO12812-2 b7C			
<input type="checkbox"/> Criminal Files <input checked="" type="checkbox"/> Civil Files		<input type="checkbox"/> Photo <input type="checkbox"/> Fingerprints <input type="checkbox"/> Handwriting Specimens					
Identification Division's Reply				Return Reply to:			
<input type="checkbox"/> On basis of information furnished, unable to identify: <input type="checkbox"/> Criminal Files <input type="checkbox"/> Civil Files <input type="checkbox"/> Record Attached <input type="checkbox"/> Photo Attached <input type="checkbox"/> Photo Not Available <input type="checkbox"/> Fingerprints Attached <input type="checkbox"/> Handwriting Specimen Attached				SAC, LANS- [REDACTED] ARA/C-7 [REDACTED] Send Copies To:			

INSTRUCTIONS

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4. Furnish descriptive data and fingerprint classification only when FBI number not available.
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7. Do not fill in block in lower left corner.

To: ASSISTANT DIRECTOR, IDENTIFICATION DIVISION						Date <u>8/22/57</u>	
Re 							
Field File No. <u>52C-2155</u>							
Furnish The Known Identification Record of the Following:							
Name 				FBI No. <input checked="" type="checkbox"/>			
				Other No.			
Aliases 							
Sex <u>M</u>	Race	Birth Date <u>✓</u>	Birthplace		Residence		
Height	Weight	Build	Hair	Eyes	Complexion	Age	
Fingerprint Classification				Scars, marks and tattoos			
Please Search:		Also Furnish:		<u>EO 12812-2</u> <u>67C</u>			
<input checked="" type="checkbox"/> Criminal Files <input checked="" type="checkbox"/> Civil Files		<input type="checkbox"/> Photo <input type="checkbox"/> Fingerprints <input type="checkbox"/> Handwriting Specimens					
Identification Division's Reply				Return Reply to:			
<input type="checkbox"/> On basis of information furnished, unable to identify: <input type="checkbox"/> Criminal Files <input type="checkbox"/> Civil Files				SAC, <u>C. M. P.</u> <u>AKARA/C-7</u> 			
<input type="checkbox"/> Record Attached <input type="checkbox"/> Photo Attached <input type="checkbox"/> Photo Not Available <input type="checkbox"/> Fingerprints Attached <input type="checkbox"/> Handwriting Specimen Attached				Send Copies To:			

INSTRUCTIONS

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7. Do not fill in block in lower left corner.

To: ASSISTANT DIRECTOR, IDENTIFICATION DIVISION				Date: 8/22/87	
Re: [REDACTED]					
Field File No. 580-215					
Furnish The Known Identification Record of the Following:					
Name: ✓ FRED FOR THE HUNGARY INTERVIEW				FBI No. ✓	
Aliases: SCOTT DALL & ARIZONA				Other No. ✓	
Sex	Race	Birth Date	Birthplace	Residence	
Height	Weight	Build	Hair	Eyes	Complexion
Fingerprint Classification				Scars, marks and tattoos	
Please Search:		Also Furnish:		EO12812-2 b7c	
<input checked="" type="checkbox"/> Criminal Files <input checked="" type="checkbox"/> Civil Files		<input type="checkbox"/> Photo <input type="checkbox"/> Fingerprints <input type="checkbox"/> Handwriting Specimens			
Identification Division's Reply				Return Reply to:	
<input type="checkbox"/> On basis of information furnished, unable to identify: <input type="checkbox"/> Criminal Files <input type="checkbox"/> Civil Files				SAC, WFO	
<input type="checkbox"/> Record Attached <input type="checkbox"/> Photo Attached <input type="checkbox"/> Photo Not Available <input type="checkbox"/> Fingerprints Attached <input type="checkbox"/> Handwriting Specimen Attached				AXMIA/C-7 [REDACTED] Send Copies To:	

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET23

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Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☒ (b)(7)(C)☐ (k)(1)☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

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- ☒ For your information: E012812-2

- ☒ The following number is to be used for reference regarding these pages:

62A-4Q-1036360-118 enclosure pages

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET2

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Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☒ (b)(7)(C)☐ (k)(1)☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

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FBI/DOJ

Serial(s) 19 , dated 12/22/03 .

is/are being deleted in its entirety for "M", information which
is not relevant to the matters at issue. [This information
has only been reviewed for the "M" code at this time.]

Field File No. _____

Serial # of Originating Document _____

OO and File No. WFO: 58C-2155

Date Received 12/28/88

From _____

(Name of Contributor)

(Address of Contributor)

(City and State)

By _____

(Name of Special Agent)

To Be Returned ☐ Yes ☐ No Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☐ No

Title:

EO 12812-2
b7c

Reference: _____

(Communication Enclosing Material)

Description: ☒ Original notes re interview of

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POW/MIA AFFAIRS

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HOUSE TASK FORCE

on American Prisoners & Missing in Southeast Asia

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Benjamin A. Gilman
(R-NY) Chairman

Mervyn Dymally
(D-CA)

Henry Hyde
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Robert Lagomarsino
(R-CA)

Tom Lantos
(D-CA)

Mel Levine
(D-CA)

Dan Rostenkowski
(D-IL)

Joel Pritchard
(R-WA)

Stephen Solarz
(D-NY)
Chairman, Subcommittee on
Asian & Pacific Affairs

Gerald Solomon
(R-NY)

Robert Torricelli
(D-NJ)

Howard Wolpe
(D-MI)

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Thomas Fogarty
(D-PA)

Norman Lent
(R-NY)

W. Henson Moore
(R-LA)

TASK FORCE REPORTS FINDINGS ON HENDON'S ALLEGATIONS

EO 12958-2 b7C

Washington, D.C.: The House Task Force on American Prisoners and Missing in Southeast Asia has completed its investigation into charges made by former Member of Congress, William Hendon, who alleged that there is a government cover-up of information pertaining to 14 Americans in Southeast Asia.

The Chairman of the House Task Force, Representative Benjamin A. Gilman (NY-22) said that after "thorough review of more than eight case files cited by Mr. Hendon as providing proof of live Americans, the Task Force concludes that there is no government cover-up of information on live prisoners." The Task Force reviewed documents that Mr. Hendon referred to while he served as an ex-officio member of the House Task Force, and as a consultant to the Department of Defense after he left Congress in 1982. In addition to these documents that Mr. Hendon made reference to in his allegations, the Task Force requested any follow-up intelligence on those cases and any additional reports which pertained to live sightings.

"While the Task Force did not find that any governmental agency was purposely covering up information on live Americans," Gilman said that "we discovered that in some instances, especially in the past, government agencies exhibited a less than perfect track record following through on the POW/ MIA issue." In previous years, Rep. Gilman said

"DIA was understaffed, had little direction from the top, and tried to do as best they could with their limited personnel, resources and equipment. These impediments to progress have now been corrected, and the Task Force is pleased to report that the Defense Intelligence Agency undertakes its mission seriously, and is allocating proper resources to its mission. DIA has now put the intelligence aspects of the POW/ MIA issue back on track."

Gilman said that the Task Force recognized that the Defense Intelligence Agency was only one of several agencies involved in the government's overall responsibility for the POW/ MIA issue. As part of the Hendon investigation, the Task Force examined the roles of other agencies including the Department of State and the National Security Council to ascertain their responsiveness to the issue, both in the past and at the present time.

The Task Force also extended its investigation to include some concrete recommendations for further improvements in the government's approach to the POW/ MIA issue "in an effort to keep our government agencies working at full capacity and with full awareness of the gravity" of the POW/ MIA issue."

In response to the specific charges that Mr. Hendon made concerning the suppression of information on live Americans, the Task Force concludes:

- 1) In many instances, Mr. Hendon did not have access to the follow-up intelligence files which spelled out in detail the specific actions undertaken by the Defense Intelligence Agency and other agencies responsible for such follow-up. Mr. Hendon, who had a SECRET clearance while serving as a consultant to DoD, viewed a limited number of documents out of the context of their full case files, and in a number of instances, made judgements based on unprocessed, or 'raw' data. Some of the Members of our Task Force commented that without the follow-up data, and with access limited to only initial and unprocessed reports, it could readily be concluded

that our government was not following up on these reports. However, the follow-up data clarified the extent of the governmental agencies' follow-up.

While the Task Force did not always agree on the extensiveness of the follow-up undertaken by DIA, the Task Force was generally satisfied that all options available to DIA were exercised in these cases.

- 2) Mr. Hendon was provided with several options for the presentation of his 'case' to the Task Force. The Task Force offered Mr. Hendon an opportunity to provide his concerns in writing, and further offered him the opportunity to appear in person before the Task Force in a formal, closed hearing. The closed hearing format was required by the Task Force because of the sensitive nature of the classified information which could be discussed by Mr. Hendon and the Task Force. Mr. Hendon demanded an open hearing, an option which was not conducive to an in-depth analysis of the cases cited by Mr. Hendon.
- 3) The Task Force agreed that continual oversight of the agencies' work on the POW/ MIA issue must continue, and the Task Force has prepared specific recommendations which should be undertaken by the Defense Intelligence Agency, the Department of State, and the Department of Defense to ensure that the issue remains the highest national priority. Included are these recommendations which will be discussed by the Inter-Agency Group (IAG):
 - The Defense Intelligence Agency should again evaluate its manning needs in the Washington area and in the field to ensure timely analysis and evaluation of live sighting reports, and to clear up any backlog of polygraphs and crash site/ gravesite reports.
 - DIA should encourage the use of native Vietnamese and Laotian support staff to assist in the administration of polygraphs and to provide the analysts with assistance in cultural and language capabilities. The Defense Intelligence Agency is presently unable to fully utilize some talented and dedicated Asian personnel because of the high level of clearance necessary for DIA work.
 - DIA should make a more concerted effort to aggressively publicize what they are doing---and what they have accomplished---on the POW/ MIA issue.
 - The Department of State should continue to keep the resolution of the POW/ MIA issue its high priority in dealing with the Vietnamese and Laotian governments, and other governments of Southeast Asia.

- An effort should be made by the Task Force to meet again with the Vietnamese Foreign Minister at the United Nations General Assembly later this year to discuss progress on the POW/ MIA issue, and how both nations can work together towards a resolution of this humanitarian issue.

Chairman Gilman said that the Task Force will continue to support the Department of State's high level of activity on the POW/ MIA issue, particularly in discussions with ASEAN nations and allies. The Task Force agreed that the State Department "has come a long way since the headlong rush towards normalization of relations" which occurred during the late 1970's.

Gilman said that he and the Task Force "feel confident that our investigation has been a worthwhile endeavor. However, it is critical to recognize the dangers in continually reviewing past progress on this issue---it creates a feeling of discouragement to dwell on the mistakes that have been made in past years. We have assurances now from the President that this issue is one of highest national priority---and we have no reason to doubt that. Now we find that our President, Secretary of State, Secretary of Defense, our Vice President and other government officials are speaking frequently and positively about the POW/ MIA issue."

"So often in this issue, we have been fighting the Vietnam War over and over again. We cannot afford to fight it on two fronts---attacking the governments of Indochina, and at the same time attacking our government at a time when this Administration has given the POW/ MIA issue the highest national priority. Finally we must present a unified front while negotiating for information on live Americans and remains, and we must continue to remember that the Indochinese governments have the information on our missing Americans, and that it takes a firm, persistent American government to successfully approach those governments."

"Let us rededicate ourselves to work together in a determined effort to obtain the fullest possible accounting for our missing. We can do no less for those who gave so much---and may yet be doing so," concluded Gilman.

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99TH CONGRESS
1st Session

HOUSE OF REPRESENTATIVES

REPORT 99-260
Part I

E012812-2
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RESOLUTION OF INQUIRY CONCERNING AMERICAN PRISONERS OF WAR IN SOUTHEAST ASIA

SEPTEMBER 10, 1985.—Ordered to be printed

Mr. HAMILTON, from the Permanent Select Committee on
Intelligence, submitted the following

ADVERSE REPORT

(To accompany H. Res. 226 which on July 17, 1985 was referred jointly to the
Committees on Armed Services and Intelligence)

The Permanent Select Committee on Intelligence, to whom was referred the resolution (H. Res. 226) directing the Secretary of Defense to furnish certain information to the House of Representatives relating to American prisoners of war in Southeast Asia, having considered the same, report unfavorably thereon and recommend that the resolution do not pass.

COMMITTEE ACTION

On July 17, 1985, House Resolution 226 was introduced by the Honorable William M. Hendon and referred jointly to the Committee on Armed Services and the Permanent Select Committee on Intelligence. The resolution directs the Secretary of Defense to furnish to the House, not later than ten days following adoption of the resolution, full and complete information regarding all Defense Intelligence Agency case files and analyses concerning reports of live Americans in Southeast Asia from March 23, 1977 to the date of the adoption of the resolution.

Upon the introduction of the resolution, the Committee staff was directed to meet with appropriate officials of the Defense Intelligence Agency to assess the manning, funding, methodology, and operations of the DIA's POW/MIA Division. The Committee staff was also tasked to assess the professionalism and quality of the Division's finished analyses of POW/MIA-related intelligence. In particular, the staff examined a representative sampling of POW/MIA "live sighting" files. Finally, the staff examined DIA security procedures and practices in responding to Congressional requests for information concerning POW/MIA matters.

At his request, the staff also met with the sponsor of the resolution, Mr. Hendon, to receive his evaluation of DIA's performance and capabilities with regard to live sighting cases. Finally, the staff met with the Honorable Gerald B.H. Solomon, Chairman of the Task Force on American Prisoners and Missing in Southeast Asia.

On September 5, the Committee conducted a hearing in executive session to hear from officials of the Defense Intelligence Agency, from the Honorable Stephen J. Solarz, Chairman of the Foreign Affairs Subcommittee on Asian and Pacific Affairs, from the Honorable Gerald B.H. Solomon, a member of the Subcommittee and the Chairman of the Task Force, and from the Honorable Benjamin A. Gilman, Vice Chairman and formerly Chairman of the Task Force. After hearing the testimony of these witnesses and their responses to Members' questions, the Committee ordered the resolution reported adversely.

BACKGROUND

The Committee's understanding of the concern which underlies the introduction of House Resolution 226 is that free and convenient access by any Member of the House to the files of the DIA live sightings of POW's and MIA's in Southeast Asia convince Members of the House that there were Americans being held prisoner in Southeast Asia and persuade them there was an institutional bias at DIA against accepting this fact. The method for achieving these ends would be to require the transfer of DIA's live sighting files to the House. In so long, the resolution would bypass the mechanism of the Task Force and its sponsor, the Subcommittee on Asian and Pacific Affairs, together with the security procedures and working relationship that those bodies had developed with the DIA for the oversight and review of DIA activities.

The Committee reviewed in detail the role of the Task Force on American Prisoners and Missing in Southeast Asia. The Task Force, as indicated above, operates under the aegis of the Subcommittee on Asian and Pacific Affairs of the Foreign Affairs Committee. The Task Force has the principle responsibility for overseeing the work of the intelligence community in handling POW/MIA cases—work for which the DIA is the lead agency. The Task Force is made up of interested members of the Foreign Affairs and of any other Members of the House interested in the POW/MIA issue.

The Task Force may review the file of any POW/MIA case and question DIA officials concerning it. Hearing and subpoena power are held by the Subcommittee, which sponsors regular hearings on POW/MIA developments and frequent and thorough examination by the Task Force of DIA files. In addition, the Task Force promptly investigates all allegations and issues concerning POW/MIA matters as they arise. For instance, the Task Force in 1984 investigated the claim of the sponsor of the resolution, Mr. Hendon, that there had been a cover-up of information of live prisoners in Southeast Asia. That review covered some 80 case files cited by Mr. Hendon. The conclusion of the Task Force was that there had been no government coverup. The Task Force also said that it "generally satisfied that all options available to DIA were exercised" in the cases which it reviewed. The Task Force also made suggestions for

improvements in DIA capabilities and practices. These recommendations were adopted.

DIA testimony and that of the Congressional witnesses established that the policy of the Administration assumes at least some Americans are still held captive in Southeast Asia. Intelligence collection priorities and DIA resource allocations are the highest ever assigned to the POW/MIA topic. DIA efforts are directed at impartial assessments of live sighting cases based on a full range of intelligence collection activities. DIA's POW/MIA Division personnel, most of whom are Vietnam veterans, thoroughly investigate and cross reference each report. No live sighting case is closed, regardless of its classification as resolved or unresolved.

It is the policy of the DIA to respond to the request of any Member of the House for information on POW/MIA cases. DIA provides briefings and permits the review of materials under circumstances which protect the classified intelligence information from which they are derived. All the Congressional witnesses stated unequivocally that DIA had responded fully and without exception to all requests from the Task Force and Subcommittee for information on all POW/MIA matters. It was also the testimony of these witnesses that the Subcommittee and the Task Force believed strongly in the need to protect classified intelligence files and conducted their proceedings in a manner that ensured this end. At the same time, witnesses made clear that all cases where DIA believed there was unresolved live sightings were briefed not only to the Task Force and Subcommittee but also to the National League of Families of American Prisoners and Missing in Southeast Asia.

The Committee was greatly impressed by the amount of work done by the Task Force, particularly its operational philosophy of leaving no stone unturned in its review of POW/MIA matters and its unequivocal rejection of suggestions that there had been a cover-up within the Administration or DIA of credible information about Americans held prisoner in Southeast Asia. Either the Subcommittee or the Task Force have conducted a total of 41 hearings with 101 witnesses, producing 2,409 pages of testimony on POW/MIA matters, since the fall of Vietnam and Laos and Cambodia. The Committee believes that the work of the Task Force, which is largely unsung and often protracted, deserves the thanks of the House.

In addition to making a very positive assessment about the diligence and effectiveness of Task Force oversight of DIA and intelligence community performance on POW/MIA matters, the Committee also examined the alternate framework which would be established by the resolution of inquiry for Congressional review of POW/MIA live sighting cases. The Committee determined that the effect of the resolution would be to bypass the Task Force and the Subcommittee. The resolution provided no security framework for the appropriate handling and storage of DIA files. The Committee considers this deficiency to be a significant one. POW/MIA cases involves not only legitimately classified intelligence information but information affecting the privacy of the families of those who are unaccounted for in Southeast Asia. Such information requires rigorous, systematic protection.

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The Committee's review convinced Members that both the Task Force and the Subcommittee conduct careful and adequate oversight of POW/MIA matters. The Committee's examination, its regular review of DIA activities, and the Task Force's judgment on DIA performance on POW/MIA matters convinces the Committee that DIA performs unbiased, professional, and thorough analyses of POW/MIA live sighting cases. Finally, the Committee concluded that the alternative offered by the resolution of inquiry posed important security problems and a lack of guidance for House review of POW/MIA live sighting files. In view of these conclusions, the Committee voted to report H. Res. 226 adversely.

COMMITTEE POSITION

On September 5, 1985, the Permanent Select Committee on Intelligence, a quorum being present, ordered the resolution reported adversely by voice vote.

OVERSIGHT FINDINGS

With respect to clause 2(1X3XA) of rule XI of the House of Representatives, the Committee's findings and recommendations concerning House Resolution 226 are contained in the body of this report.

FISCAL YEAR COST PROJECTIONS

With respect to clause 2(1X3XA) of rule XI of the House of Representatives and section 308(a) of the Congressional Budget Act of 1974, this resolution does not provide new budget authority or tax expenditures.

CONGRESSIONAL BUDGET OFFICE ESTIMATE

With respect to clause 2(1X3XA) of rule XI of the House of Representatives, the Committee has received no report from the Congressional Budget Office.

RECOMMENDATIONS OF THE COMMITTEE ON GOVERNMENT OPERATIONS

With respect to clause 2(1X3XD) of rule XI of the House of Representatives, the Committee has not received a report from the Committee on Government Operations pertaining to the subject of this resolution.

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information on the prosthetics situation in Vietnam, a report will be issued by the USG to American non-governmental organizations (NGO's). Any decision to assist Vietnam in meeting prosthetics needs will be made independent of the USG, and no official funds will be involved.

AFTERMATH OF VESSEY MISSION: Following on the heels of the two technical sessions held in Hanoi, the NEW YORK TIMES mistakenly reported that the US Government intended to provide humanitarian assistance to Vietnam in exchange for cooperation in resolving the POW/MIA issue. They also reported that the US intended to lift the trade embargo as part of the process. This September 6th report is untrue; however, there was significant reaction since the NEW YORK TIMES is read widely for information on international relations. The State Department issued a correction, part of which was carried the next day in the NEW YORK TIMES. A UPI release noted that Vietnam is covered under the US Trading with the Enemy Act which forbids all imports and exports except for certain humanitarian aid that must be authorized by specific government licenses, adding that US Treasury regulations also prohibit the transfer of any US currency to Vietnam.

Asean Reaction: The Foreign Minister of Singapore was misquoted initially as opposed to what was reported as official US Government humanitarian aid to the Vietnamese. Having obtained the full text of his remarks, it is clear that he considered private (NGO) humanitarian assistance as "not out of line with our (ASEAN) approach to the whole question of aid" to Vietnam. The Thai and Indonesian governments also reacted by stating that private humanitarian assistance was acceptable, though expressing concern that any assistance, even humanitarian private aid, strengthens the Vietnamese economy, thus enabling continued military occupation of Cambodia. Thai press coverage also referred to General Vessey's promise that "The US will not do anything to weaken ASEAN's position on Kampuchea (Cambodia)."

Editorials which appeared in ASEAN media also questioned why the US would permit Vietnam to "exploit" the POW/MIA issue. An editorial in Singapore's STRAIGHTS TIMES stated, "The US, by allowing private organizations to help Vietnam in exchange for cooperation on the MIA issue, has given Hanoi cause to believe that such callous, cynical manipulation pays." They further noted that "Hanoi is perfectly capable of handing over token MIA remains and inducing false expectations before it suddenly demands a higher price for further cooperation. There can be no better time to effect such a scheme than the run-up to the US presidential elections, where candidates wanting to come out looking good on the MIA issue may well concede to Vietnam's demands. What then will become of ASEAN's policy of isolating Vietnam internationally until it withdraws from Cambodia, a policy the US says it supports?"

Comment: It is critical that current US policy to resolve the POW/MIA issue not conflict with or undermine ASEAN policy on Cambodia. The prompt reactions by leading ASEAN nations demonstrate the sensitivity of perceived concessions to Vietnam in exchange for POW/MIA cooperation. Other concerns include:

- Equating US attention (much less assistance) to the problem of Vietnamese disabled as any form of "reparations" to war victims or those injured by US weapons could easily cause negative reaction in America, even disassociation from the initiative.

- Portrayal of POW/MIA families as irrational, unrealistic and never to be satisfied, discredits legitimate pursuit of answers based on knowledge available.
- Permitting an erroneous public perception that US concern for Vietnamese handicapped/disabled is a sell-out of US honor or the "noble cause" for which our men were sent to war and became missing.

It is also critical to the success of the Vessey initiative that the American people have a clear understanding of commitments made, as follows:

- General Vessey's commitment to the Vietnamese included willingness to address "certain urgent humanitarian concerns," focusing initially on the problem of the disabled.
- There was no commitment of US aid to Vietnam nor lifting of the trade embargo or normalization of relations.
- The US agreed to send a team of humanitarian experts to meet with their Vietnamese counterparts, to compile information on the problem of disabled, including prosthetics requirements and capabilities.
- The results of the study will be provided by the USG to NGO's for their consideration. Should they elect to meet Vietnam's needs related to the disabled, any assistance will be provided through private channels, not financially supported by the USG.
- Such NGO assistance must be licensed in accordance with current USG regulations and restrictions.

BALLOON RELEASE: By this time, many League members are undoubtedly aware of the activity initiated by Red McDaniel's American Defense Institute/POW Policy Center, in league with former Representative Billy Hendon, recently in Thailand for the purpose of releasing balloons along the Thai/Lao border. With a few family members along for credibility, Hendon led the group to the Mekong River at Nakhon Phanom (NKP), Thailand, where they intended to release some 2,500 balloons to advertise the \$2.4 million reward to any Indochinese defector who brought out an American POW.

If there were a current need to gain our own government's attention, as there was in the earlier years, this publicity stunt might have been helpful; but now, in the midst of the Vessey initiative and with the full support and involvement of the President and his entire Administration, this theatrical amateur-hour, plus its basis (1 million, now 2.4 million reward), brought us the following negative results:

- Strong denials by the Lao Government that any Americans are still alive in Laos. (FBIS, September 18, 1987, on PASASON comment)

"With regard to the question of U.S. POW's in Laos, the Lao Government and people have already set all of them free. As for Americans missing during the war and still living in Laos -- there are no more of them!"
(Underscore supplied)

- Accusations by the Lao Government that the US was directly involved in the balloon incident and had purposely violated its word and agreements between the two countries. (FBIS, September 18, 1987, on PASASON commentary)

"It was only 35 days after the above-mentioned (August 10-12th) talks were held when the US side began to create a complicated problem again...no matter whether the development was originated by a private group or not."

"The release of balloons with propaganda leaflets against the LPDR constitutes an open and intentional encroachment on the independence, sovereignty and territorial integrity of the LPDR". (Underscore supplied)

- Assurances that the "ill will" in this US hostile act against Laos jeopardizes increased cooperation on the POW/MIA issue. (FBIS, September 18, 1987, on PASASON commentary)

"How come the US Government has carried out an action that is contrary to the pledge it has given? ...This action is very improper because it is not the path leading to searching for the remains of the Americans missing in Laos during the war." (Underscore supplied)

- The Thai Government stopped the balloon release and characterized it as an attempt to conduct "psychological warfare" against a neighboring country with whom they have diplomatic relations. (Reuters, Bangkok, September 17, 1987 - enclosed)
- Both the Lao and Vietnamese governments officially protested this action through diplomatic channels.

VIETNAM'S REACTION TO THE REWARD OFFER: Vietnamese Premier Nguyen Van Linh reacted in very negative terms to the proposal for a 1 (now 2.4) million dollar reward. TIME Magazine's September 21st issue, carried an interview with the Vietnamese Premier. Following is his verbatim response "On Reports of American POWs in Vietnam:"

"I guarantee that there is not one single American held prisoner in our country. If there were, we would immediately turn him over to the US. Please put these absurd stories to rest. I recently heard that someone in America had offered a million dollars for the return of any American held prisoner of war in my country. How absurd."

LEAGUE POLICY RESOLUTION: On September 26th, the board of directors adopted the following policy:

WHEREAS, the declaration of a \$2.4 million reward, coupled with attempts to release balloons on the Thai border, following recent negotiations in Hanoi and Vientiane has once again elicited strong denials by Vietnam and Laos that any American prisoners are held, has threatened the agreements reached and embarrassed Thailand, an American ally and friend; now therefore be it

- RESOLVED, that the National League of Families condemns the actions of former Representative Billy Hendon of the POW Policy Center and six POW/MIA family members, sponsored by former POW and Navy Captain Eugene "Red" McDaniel's American Defense Institute, to release balloons from Thai territory to advertise a reward for American POWs and calls upon them to immediately cease such counterproductive, theatrical stunts; and be it further
- RESOLVED, that the National League of Families extends its appreciation to the Thai Government for the long-standing, invaluable support it has given to this humanitarian issue by cooperating responsibly with the US Government to obtain the accounting for our missing loved ones; and be it further
- RESOLVED, that the National League of Families supports priority government-to-government efforts to achieve the return of any and all American prisoners, the fullest possible accounting for those still missing and the repatriation of remains of those who died serving our nation; and be it finally
- RESOLVED, that the National League of Families calls upon the governments in Vietnam, Laos and Cambodia to respond on a humanitarian basis - to US Government efforts to obtain the fullest possible accounting for Americans still prisoner, missing and unaccounted for in their respective countries, to end the suffering and uncertainty of the POW/MIA families and, in so doing, put behind them this issue of humanitarian concern to the American people.

Comment: Hopefully, the language will satisfactorily clarify for the record that the League, thus the vast majority of the families, was not responsible for setting back resolution of the live POW issue. Certainly, the League does not want the blame for the strong Vietnamese and Lao government denials that any Americans are still alive in their countries. In addition, it must be made clear to the Thai that their cooperation with the USG is appreciated and that these irresponsible actions should not be allowed to interfere. Such statements of position by senior Vietnamese and Lao officials make even more difficult legitimate efforts to return any and all Americans still alive in Indochina.

SECRETARY WEINBERGER'S REMARKS: Of interest is the manner in which Defense Secretary Weinberger's remarks at the national ceremony commemorating POW/MIA Recognition Day were covered by Associated Press (AP). There was significant reporting on the portion which dealt with irresponsible efforts of private individuals. The Secretary's speech is excerpted below:

"When President Reagan assumed office in 1981, he was determined that this government would give more than lip service to our POW/MIA responsibility....a matter of the highest national priority...initiated a government-wide effort....opened negotiations with Vietnam and Laos....reinvigorated the intelligence effort and the technical dialogue....expanded our casualty identification capabilities....launched a nationwide public awareness campaign...renewed and re-established contact with next of kin...Full-time manning on the POW/MIA issue has increased over 300 percent. Our collective efforts, with the indispensable support of the National League of Families and

veterans groups, have brought more answers to the families of our Vietnam missing than at any time since the end of the war. But it is not enough, and it will not be enough until we have achieved the fullest possible accounting.

In all of this we should recognize that wishful thinking, unsupportable claims, and simplistic solutions--which call for buying cooperation or compromising our national security--have been damaging to our national effort. Only through a recognition that this government is serious, determined, and deserving of the responsible support of all Americans will we ultimately succeed. I hope those few pursuing their own path will join us in recognizing that their activities can actually prevent us from obtaining long-awaited answers. Should there be delays, let the cause be in Hanoi, not in America."

HEARING HELD: The Subcommittee on Asian and Pacific Affairs, House Committee on Foreign Affairs, held a hearing on September 30th as part of their ongoing oversight responsibility, but focused on the results of General Vessey's negotiations with the Vietnamese in Hanoi, August 1-3, 1987. In addition to General Vessey, testimony was requested from Deputy Assistant Secretary of State for East Asian and Pacific Affairs David F. Lambertson and League Executive Director Ann Mills Griffiths. Those who testified responded to questions posed in advance by the committee and asked directly by Members of Congress in attendance. (Copies of the prepared testimonies are available from the League office.)

Follow Up: During the hearing, the subject of fraudulent or distorted POW/MIA fundraising and other actions which damage the credibility of the issue were raised in specific terms. In the course of the hearing and in response to negative reaction by some ex-officio Task Force members, Mrs. Griffiths agreed to provide to the Subcommittee samples of such fundraising appeals so that the Chairman could request a DIA analysis of the content. The Subcommittee intends to investigate this situation, to include contacting the Justice Department if appropriate. Such a serious approach is long overdue and may be helpful in efforts to stop the practice of emotional, distorted fundraising using the POW/MIA issue.

CONGRESSIONAL CONFUSION: At the POW/MIA hearings of September 30th, it appeared that there was some confusion about the difference between case narratives and live sighting reports. Representatives Bob Smith (R-NH) and John Rowland (R-CT) or their staffs have since told the press that the 224 narratives containing 70 compelling cases, turned over in conjunction with the Vessey mission, are related to that number of live sighting reports since the end of the war. There was even a quote stating that the US Government now believes that 224 Americans are still alive, and that there are 70 "confirmed live sightings" since 1975.

There is further confusion about which narratives were actually obtained by Representatives Smith and Rowland. In fact, they were provided with narratives on 63 cases of Americans listed as POW at the time of Operation Homecoming in 1973. The original list numbered 97, decreased by the return of Robert Garwood and 33 remains, later identified as Americans and returned to their families.

They did not receive the 224 narratives turned over to Vietnam in conjunction with the Vessey mission nor the 70 "compelling cases" included in that total, though there would logically be overlap. The narratives are not considered classified but do contain information which, if released, would jeopardize serious intelligence efforts. Narratives are based on information in the missing man's case file, already received by or available to the next-of-kin.

Comment: This fiasco reflects another truth: the POW/MIA issue is complex, and care must be taken to ensure that information is clearly defined, understood and accurately provided to the families, the public and the media. Much as we would like to believe that there are 70 "confirmed live sightings" since 1975 which relate to Americans still missing, these statements unfortunately are false, the obvious result of inability to distinguish between sighting reports and narratives regularly used in negotiations. Clarification was issued by the Pentagon.

Congressman Smith's comments in the hearing confirmed his confusion, as it appeared he believes his bill (HR 2260, which the League strongly opposes) would require public release of the case narratives provided to the Vietnamese in conjunction with the Vessey mission rather than sensitive live sighting reports which, if true, could form the basis for decisive action as pledged by the President. General Vessey passed no live sighting reports on his mission: he provided 224 case narratives, 70 of which were "compelling discrepancy cases," just as they have been turned over in the past and with which family members are familiar.

CAMBODIA POW/MIAs: Hun Sen, Premier of the government in Phnom Penh, recently issued public statements that his government has the remains of Americans they are prepared to turn over to the US, but that the US had indicated no interest. That is blatantly false! Since the 1984 Indochina Communique in which agreement among the three Indochinese Foreign Ministers to exchange information on missing Americans was publicly announced, the US has repeatedly raised with the governments of Laos and Vietnam, as well as international humanitarian organizations, US interest in obtaining any and all information which Phnom Penh might have available. In addition, the League's executive director has communicated directly with Hun Sen to encourage cooperation, including providing all 82 case files of Americans listed as prisoner, missing or unaccounted for in Cambodia.

Hun Sen has not responded to the letter which accompanied the case files, the content of which included the suggestion that he could respond through any of several international humanitarian organizations, through the Lao or Vietnamese governments or directly to the League. His public announcement indicated that he does not intend to politicize the issue. If so, he should immediately respond to US initiatives and provide the date when remains will be turned over to appropriate officials for subsequent transfer to the CILHI for identification and return to their families.

IMPACT OF VIETNAM'S RELEASE OF POLITICAL PRISONERS: The recently announced release of nearly 7,000 Vietnamese reeducation camp inmates has been reported widely as part of Vietnam's effort to overcome economic and political isolation. Coming on the heels of recently announced resumption of cooperation with the US on Amerasian children and the Orderly Departure Program, the international community has lauded the step, noting that Vietnam's top leaders realize they

have to do something about the political prisoner question before they can improve relations with the west. Most reports also noted that the Vietnamese had agreed to resume cooperation with the U.S. on resolving the POW/MIA issue, citing General Vessey's mission to Hanoi in August as a turning point.

Clearly, the US has interest in these released individuals, many of which worked closely with Americans during the Vietnam War. The USG has also repeatedly offered to accept all reeducation releases who wish to immigrate to the United States. (A few calls to the office confused this with American POWs.)

CILHI HEARING HELD: On September 15th, the Armed Services Committee's Subcommittee on Investigations, chaired by Representative Bill Nichols (D-AL), held a hearing on the CILHI as a follow-up to their 1986 session. Major General Donald Jones, USA, Commander, Military Personnel Center, presented testimony on improvements at the CILHI and the recently approved identification procedures. He was assisted in the question and answer session by CILHI Commander LTC Johnie Webb, Dr. Ellis Kerley, Dr. William Maples, Dr. Lowell Levine and COL Dick Smith. Copies of the identification procedures and prepared testimony are available from the League office.

SENATE PASSES RESOLUTION: On September 17th, the Senate passed S. Con. Res. 9, introduced by Senator Bob Dole (R-KS), to provide for the display of the National League of Families POW/MIA flag in the Capitol Rotunda. The companion resolution in the House has not yet come up for a vote, but League members need to focus on obtaining additional support for H. Con. Res. 28, introduced by Subcommittee Chairman Stephen J. Solarz (D-NY). Contact your elected Representative, asking him/her to co-sponsor H. Con. Res. 28.

VETERANS ORGANIZATIONS OFFER SUPPORT: The League is most grateful for the tremendous assistance of the national veterans organizations, all of which have recently passed POW/MIA resolutions which reflect full support for the President's policy and priority. The active, responsible participation of the veterans community is invaluable and deeply appreciated. Those interested in obtaining copies of specific organizational resolutions may contact the League office.

COMBINED FEDERAL CAMPAIGN: The League, as a non-profit, tax-exempt organization, is eligible in many areas of the country to receive Combined Federal Campaign (CFC) contributions. This is an important source of funds, and most US Government employees donate through CFC. Please encourage your friends and associates to channel their CFC contributions to the National League of Families. The 1987-88 CFC campaign is now in full swing.

ARNOLD AIR SOCIETY AND ANGELFLIGHT: This Air Force ROTC and their civilian support group have adopted November 9-13th as POW/MIA Awareness Week. Events include a Ribbon Day, Bracelet Day, Petition Day and a 24-hour Candlelight Vigil, concluding with a Retreat Ceremony in which the POW/MIA flag will be lowered and lights extinguished. The League's Public Awareness Coordinator addressed their national convention, and the League will provide coordinating assistance and POW/MIA materials to ensure successful implementation of scheduled events.

PRESIDENT REAGAN RESPONDS: Following is the President's response to the League's "petition" which was signed by attendees at the 18th Annual Meeting. The President's commitment remains strong, and the League must back him fully to maximize the time left to this Administration.

THE WHITE HOUSE

WASHINGTON

Santa Barbara

August 25, 1987

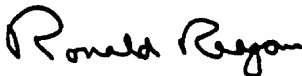
Dear Friends:

Thank you for your expressions of warm support for our efforts regarding our prisoners of war and those missing in action, and the confidence you have expressed in my special emissary, General Vessey. As you know, General Vessey reached agreement with the Vietnamese Government to resume P.O.W./M.I.A. cooperation, and a follow-up technical meeting has been held recently.

The League's steadfast efforts to ensure the return of your loved ones have been the catalyst for the progress we have achieved so far. We continue to count on your advice and assistance, and we pledge to you that we will not rest in our efforts until every one of our men is accounted for.

God bless you.

Sincerely,



National League of Families of
American Prisoners and
Missing in Southeast Asia
1608 K Street, N.W.
Washington, D.C. 20006

COMMITTEE ASSIGNMENTS FOR 1987/88 BOARD OF DIRECTORS: Chairman of the Board George Brooks has appointed members of the board to the following committees:

Publicity & Activities

Sue Scott, Chairman
Joe Dunn
Mary Carol Lemon
Mark Stephensen
Colleen Shine, Staff Asst.

Finance

George Shine, Chairman
Nancy Nystrom
Karen McManus, Staff Asst.

Misinformation

Louise Van Hoozer, Chairman
Barbara Lewis
Mary Currall, Staff Asst.

By-Laws

Karen McManus, Chairman
Joe Dunn
Louise Van Hoozer

In addition, the board elected the Executive Committee which is authorized to act for the full board in special circumstances, if required.

Executive Committee

Mary Carol Lemon
George Shine
Nancy Nystrom

LEAGUE MEMBERSHIP: Rumors have been circulating that large numbers of League members resigned in opposition to current policy and direction. This is untrue! During the 18th Annual Meeting, a form-letter of resignation was circulated which included a phrase designating the POW Policy Center as their representative. The result of this orchestrated effort arrived in the League office during the Vessey mission to Hanoi. Out of over 3,500 League members, a total of 64 resignations were received, 70% of which joined the League within the last three years, representing 24 men still missing and 3 returned POWs. It should be noted that 3 form-letter resignations were sent to the League office which had been forged, and 39 were received which had been sent in from one person attempting to resign her relatives. The League staff would not accept as valid a resignation from anyone other than the actual League member, and all signatures were checked against the membership application on file.

Comment: The POW/MIA Policy Center, referenced on the form-letter, is headed by former Representative Billy Hendon, under the auspices of the American Defense Institute, Red McDaniel's group.

NATIONAL POW/MIA RECOGNITION DAY: Response was tremendous to this day honoring returned prisoners from all wars and those still unaccounted for, but focused event-wise primarily on the POW/MIAs from Southeast Asia. The USAF-hosted ceremony at the Pentagon was impressive and well-organized. Secretary of Defense Casper Weinberger's remarks were well-chosen, effective and sent appropriate signals to the Indochinese governments.

Throughout Recognition Week, thousands of family members, concerned citizens, veterans, civic organizations, POW/MIA groups and military personnel in the US and abroad devoted themselves to many and varied public awareness events on behalf of our men. Media coverage (print, radio and television) was massive, though as always, it ran the gamut of quality. While specific events are too numerous to detail, the ringing of church bells, raising of POW/MIA flags, lighting of candles, donning of POW/MIA pins, purchasing of bracelets, distribution of informational materials and tying of ribbons in honor of our men still prisoner and missing was effective in bringing the POW/MIA issue to the forefront of American consciousness. Informed public support was generated regarding efforts to return Americans - alive and dead - from Southeast Asia.

USG COMMITMENT: In his August 25, 1987 remarks to the American Legion's Annual Convention in San Antonio, Vice President George Bush reconfirmed the USG's commitment to resolve the POW/MIA issue. Excerpts are as follows:

"You've earned our appreciation, too, for your strong support of the National League of Families and our own high-priority efforts to resolve the POW/MIA issue. I am happy to report that General Vessey, President Reagan's special emissary, has won an agreement from the Vietnamese to resume their cooperation."

"I know you join millions of Americans in urging Vietnam to keep this important commitment. None of us will have fulfilled our obligation to those who fought in Vietnam and to the honor of the United States until everything possible is known about each and every precious fighting man's life."

Admiral William J. Crowe, Jr., Chairman of the Joint Chiefs of Staff, sent a world-wide message detailing the significance of National POW/MIA Recognition Day, encouraging active military participation in corresponding public awareness events and reiterating an ongoing, serious obligation to account for Americans still missing in Indochina.

FICTITIOUS POWs: Three men were recently convicted and sentenced for illegally soliciting funds on the POW/MIA issue. The problem of individuals posing as returned POWs for means of illicit solicitation or unwarranted personal credit, although not prevalent, is a serious one. If in question, contact the League office or the Department of Defense to determine legitimacy.

700 CLUB: On September 14th, Christian Broadcast Network aired a program in which reporter Gary Lane, former Representative Billy Hendon, known fabricator Scott Barnes, Tom Burch of the Vietnam Veterans Coalition, Robin Owen Bell (MIA daughter), Earl Hopper (MIA father), Bud Donahue (MIA father) and others participated in a farcical attempt to reflect the "facts" and current status of the POW/MIA issue. False allegations and slander accompanied advertising of the \$2.4 million reward and emotional appeals for financial support of the balloon release in Thailand to advertise same. A Department of Defense fact sheet detailing the many inaccuracies will be published soon.

SPECIAL HOLIDAY GREETING CARD DESIGNED: Noted artist Tom Nielsen, a Vietnam veteran who has designed the last three posters commemorating National POW/MIA Recognition Day, has drawn a special greeting card, entitled "Wreath of Freedom," which will be available in very limited quantity from the League office at \$7.50 per box of 25 cards. The inscription inside reads: "May Your Family Be Blessed with Joy and Peace this Holiday Season." Also printed inside the card is a scripture of special significance to POW/MIA families, Jeremiah 31:16-17. Orders will be filled on a first-come, first-served basis, and only 700 boxes will be distributed.



10-15-87
JTB